

EXHIBIT E

STATE OF TEXAS

§
§
§

COUNTY OF MONTGOMERY

AFFIDAVIT OF THE CUSTODIAN OF BUSINESS RECORDS

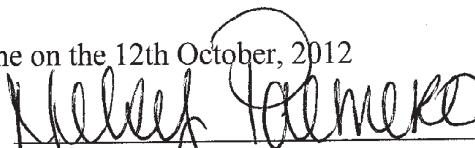
Before me, the undersigned authority, personally appeared Bryan Abraham, who, being by me duly sworn, deposed as follows:

My name is Bryan Abraham. I am of sound mind, capable of making this Affidavit, and personally acquainted with the facts herein stated:

I am the custodian of records of Woodforest National Bank ("Woodforest"). Attached hereto are records from Woodforest. These said records are kept by Woodforest in the regular course of business, and it was the regular course of business of Woodforest for an employee or representative of Woodforest, with knowledge of the act, event, condition, opinion, or diagnosis, recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time or reasonably soon thereafter. The records attached hereto are the original or exact duplicates of the original.

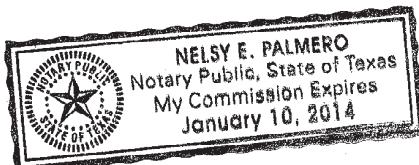

Affiant

SWORN TO AND SUBSCRIBED before me on the 12th October, 2012


Nelsy E. Palmero
Notary Public, State of Texas

Notary's printed name:

Nelsy Palmero



My commission expires: 01/10/2014

WOODFOREST NATIONAL BANK
1721 NORTH CUSTER ROAD
MCKINNEY, TX 75070
1-877-YOUR-WNB

OWNERSHIP OF ACCOUNT - CONSUMER (Select one by placing your initials next to account selected.)

UNIFORM SINGLE-PARTY OR MULTIPLE-PARTY ACCOUNT SELECTION FORM NOTICE: THE TYPE OF ACCOUNT YOU SELECT MAY DETERMINE HOW PROPERTY PASSES ON YOUR DEATH. YOUR WILL MAY NOT CONTROL THE DISPOSITION OF FUNDS HELD IN SOME OF THE FOLLOWING ACCOUNTS.

SINGLE-PARTY ACCOUNT WITHOUT "P.O.D." (Payable on Death) DESIGNATION
 T.S. SINGLE-PARTY ACCOUNT WITH "P.O.D." (Payable on Death) DESIGNATION
 MULTIPLE-PARTY ACCOUNT WITHOUT RIGHT OF SURVIVORSHIP
 MULTIPLE-PARTY ACCOUNT WITH RIGHT OF SURVIVORSHIP
 MULTIPLE-PARTY ACCOUNT WITH RIGHT OF SURVIVORSHIP AND "P.O.D." (Payable on Death) DESIGNATION
 CONVENIENCE ACCOUNT
 TRUST ACCOUNT (name beneficiaries below)
 TRUST ACCOUNT SUBJECT TO SEPARATE AGREEMENT
 DATED: _____
 OTHER _____

NAME OR NAMES OF BENEFICIARIES:

ASHLEY SHAVERS

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE
 SOLE PROPRIETORSHIP LIMITED LIABILITY COMPANY
 CORPORATION: FOR PROFIT NOT FOR PROFIT
 PARTNERSHIP: _____

BUSINESS:
 COUNTY & STATE:
 OF ORGANIZATION: _____

AUTHORIZATION DATED: _____

TYPE OF ACCOUNT
 NEW EXISTING
 CHECKING SAVINGS
 MONEY MARKET CERTIFICATE OF DEPOSIT
 NOW _____

ACCOUNT NAME: SECOND CHANCE CHECKING

This is a Temporary account agreement.

BACKUP WITHHOLDING CERTIFICATIONS

TIN: _____

TAXPAYER I.D. NUMBER - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.

SIGNATURE: I certify under penalties of perjury the statements checked in this section and that I am a U.S. citizen or other U.S. person (as defined in the instructions).

T.S.
(Signature)

03-16-12
(Date)

Signature Card-TX
Bankers Systems™
Wolters Kluwer Financial Services © 1992, 2009

Cycle: 017

Branch: 0738

ACCOUNT NUMBER	2815
ACCOUNT OWNER(S) NAME & ADDRESS	
TRENDON T SHAVERS POD	
# 1507	
[REDACTED]	

DATE OPENED	03/06/12	PREPARED BY	BRRIANNA TEKELL - WNB
INITIAL DEPOSIT	\$ 240.00		
<input checked="" type="checkbox"/> CASH	<input type="checkbox"/> CHECK	<input type="checkbox"/>	
HOME TELEPHONE # [REDACTED]			
DRIVER'S LICENSE # 5421			
E-MAIL TSHAVERS@BUSCOG.COM			
EMPLOYER BUSINESS COGNITION			
BUSINESS PHONE # [REDACTED]			
Name and address of someone who will always know your location: [REDACTED]			

Number of signatures required for withdrawal 1

FACSIMILE SIGNATURE(S) ALLOWED? YES NO

Called: TeleCheck

X

SIGNATURE(S) - The undersigned certifies the accuracy of the information herein has provided and acknowledges receipt of a completed copy of this form. The undersigned authorizes the financial institution to verify credit and employment history and/or have a credit reporting agency prepare a credit report on the undersigned, as individuals. The undersigned also acknowledge the receipt of a copy and agree to the terms of the following agreement(s) and/or disclosure(s):

Terms & Conditions Truth in Savings Funds Availability
 Electronic Fund Transfers Privacy Substitute Checks
 Common Features

T.S.
(Signature)
(1): TRENDON T SHAVERS
I.D. # [REDACTED] Other [REDACTED] /82 OW

(2):
I.D. # _____ Other _____

(3):
I.D. # _____ Other _____

(4):
I.D. # _____ Other _____

The person(s) named below are Convenience Signers only (not owners)
X

(5):
I.D. # _____ Other _____

(6):
I.D. # _____ Other _____

MPSC-LAZ-TX 10/1/2009

Page 1 of 1

Date Printed: 03/06/2012



WOODFOREST[®]
NATIONAL BANK

035812-03172012-N-3-
TRENDON T SHAVERS
[REDACTED]

Page 1 of 3
Statement Period: March 06 - March 17, 2012

Account Information & Customer Service [REDACTED]



P.O. Box 7889 The Woodlands, TX 77387

Visit Us Online at www.woodforest.com

Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Second Chance Checking [REDACTED] 2815	0.00	2,189.83	7,440.48	5,250.65

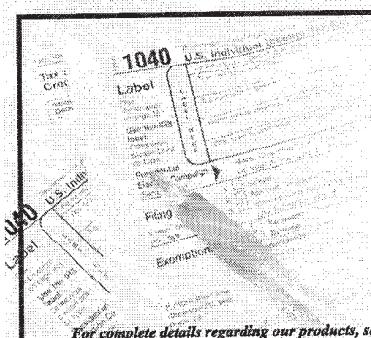
Second Chance Checking [REDACTED] 2815

Deposits and Other Credits

Date	Amount	Transactions
03-06	240.00	DEPOSIT
03-06	700.00	DEPOSIT
03-08	0.03	ACH-Dwolla [REDACTED] 1000
03-08	0.09	ACH-Dwolla [REDACTED] 1000
03-08	0.16	ACH-VERIFYBANK PAYPAL
03-08	0.20	ACH-VERIFYBANK PAYPAL
03-09	3,500.00	ACH-Dwolla DWOLLA [REDACTED] 1000
03-13	3,000.00	ACH-Dwolla DWOLLA [REDACTED] 1000

Withdrawals and Other Debits

Date	Amount	Transactions
03-07	9.00	ACCOUNT SETUP FEE
03-07	15.00	DEBIT CARD SETUP FEE
03-08	0.36	ACH-VERIFYBANK PAYPAL
03-13	102.50	ATM WDL 4951 WEST EL DORAD MCKINNEY TX SHELL 00000000291979
03-13	2.00	ATM WITHDRAWAL FEE
03-14	16.23	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 00000000085955
03-14	344.13	POS DB DICKS SPORTING GOODS#7 ALLEN TX 00000000254877
03-17	378.86	POS DB SOU BEST BUY # [REDACTED] 1314 MCKINNEY TX 00000000624225



Tax Season Is Here

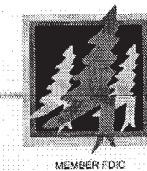
*Receive your refund through
direct deposit this year*

It's quick, easy and secure!

For complete details regarding our products, services and related fees, please speak with a Woodforest retail banker. Woodforest National Bank is an equal opportunity employer.

MEMBER FDIC  EQUAL HOUSING LENDER • AN EQUAL OPPORTUNITY EMPLOYER

WOODFOREST 000013



WOODFOREST[®]

NATIONAL BANK

Page 2 of 3
Statement Period: March 06 - March 17, 2012

Checks Cleared

Date	Check No	Amount
03-16	CHECK	1,321.75

* Denotes a break in check sequence

1 Check(s) Paid for a Total of \$ 1,321.75

Account Summary

Average Balance	\$4,377.58	Minimum Balance on 03-07-12	\$916.00
Average Collected Balance	\$4,352.58		

Daily Closing Balance Summary

Date	Balance	Date	Balance	Date	Balance
03-06	940.00	03-09	4,416.12	03-16	5,629.51
03-07	916.00	03-13	7,311.62	03-17	5,250.65
03-08	916.12	03-14	6,951.26		

EFFECTIVE APRIL 1, 2012:

INSUFFICIENT ITEM.....	\$32.00
OVERDRAFT ITEM.....	\$32.00
STOP PAYMENT.....	\$35.00
DEBIT MASTERCARD ANNUAL.....	\$-0-
OFFICIAL CHECK CLAIM.....	\$35.00

EFFECTIVE FEBRUARY 1, 2012:

DEBIT MASTERCARD SETUP FEE.....	\$15.00
DEBIT MASTERCARD REPLACEMENT.....	\$10.00

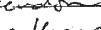


Case 4:13-cv-00416-RC-ALM Document 5-1 Filed 04/16/13 Page 1 of 1

CHS 1100 OVALTINE-COUNTIAN NATIONAL BANK
 WOODFOREST
 NATIONAL BANK DATE 3-16-12 CUSTOMER ID#

I acknowledge this transaction may overdraw my account, which would result in an OVERDRAFT fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME Lauren Shavers SIGNATURE Lauren Shavers
 AMOUNT One thousand three hundred thirty one 1313.75 DOLLARS

 2815 \$ 1321.75
 54.20 084.62

File# 07/23/13 Page 7 of 59 PageID #: 267

7521-75
8438 84162012 [REDACTED]

151-75

Date:03/16/2012 Sequence:6677852990 Account: 2815 Amount:\$1,321.75

DATE 3-16-12 CUSTOMER ID#

I acknowledge this transaction may overdraw my account, which would result in an over draft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME Tiacion Shavers SIGNATURE TS/16/12

AMOUNT One thousand three hundred sixteen dollars 75/16/12 DOLLARS

2815 \$ 1321.75

1321.75

03/16/2012 08:46:58

Date:03/16/2012 Sequence:6677852990 Account: 2815 Amount:\$1,321.75

CREDIT GENERAL LEDGER

ACCOUNT MONEY ORDER / CASHIER CHECKS / TRAVELERS CHECKS

DATE 3/16/12

DESCRIPTION	DOLLARS	CENTS

EMPLOYEE FULL NAME Eric Telechi APPROVED BY Signature

BRANCH NAME Customer BRANCH # 073X

* 3000 \$ 5.00

1321.75 000001010738653000*

Date:03/16/2012 Sequence:6677853000 Account: 3000 Amount:\$5.00

NOTICE TO CUSTOMERS
An itemized statement will be provided before it is cashed - will be replaced or reissued if any portion of the purchase charge is lost, misplaced, or stolen.

Purchaser: Tiacion Shavers
Memo:

PAY ***ONE THOUSAND THREE HUNDRED SIXTEEN DOLLARS AND 75 CENTS**
\$1,316.75

TO THE ORDER OF Collin County Tax Office

CASHIER'S CHECK VOID AFTER 90 DAYS NOT VALID OVER \$1,316.75

51057502 3/16/2012 1:35 PM
738 200 JPedraza 3K-946 1130

BANK'S REGISTER COPY
FOR BANK USE ONLY
NOT NEGOTIABLE * RETURN IF FOUND

00051057502# 1130084651# 0035# 05

Date:03/16/2012 Sequence:6677853010 Account: 0035 Amount:\$1,316.75

738200 0020 011329 846, Date: 3/16/2012
CHECK # 75162012 ****
8438

UNB 03162012 8438

SL-7151

738200 0020 011329 846, Date: 3/16/2012
CASHIER CHECK FEES
*****5.00

UNB 03162012 84440

11266710

UNB 03162012 8450

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING IN SIGNATURE LINE.

СК09 4/11

NOTICE TO CUSTOMERS

NOTICE TO CUSTOMERS
An Indemnity Agreement will be required before this check will be replaced or refunded after 90 days of the purchase date in the event it is lost, misplaced, or stolen.



The logo for Woodforest National Bank. It features the word "WOODFOREST" in a large, bold, serif font, with a registered trademark symbol (®) at the top right. Below it, the word "NATIONAL BANK" is written in a smaller, all-caps, serif font. At the bottom left, there is a small, faint "P.O. Box 7100" and at the bottom right, the word "Member FDIC".

51057502
3/16/2012 1:35 PM
738 200 JPadilla1

35-846
1130

Purchaser: Trendon Shavers
Memo:

Memo:

PAY *ONE THOUSAND THREE HUNDRED SIXTEEN DOLLARS AND 75 CENTS***

TO THE
ORDER OF Collin County Tax Office

TWO SIGNATURES REQUIRED

\$1,316.75

CASHIER'S CHECK

VOID AFTER 90 DAYS
NOT VALID OVER \$1,316.75

0051057502 1130084651 0035

Date:03/21/2012 Sequence:1678591680 Account: 0035 Amount:\$1,316.75

11266710

Σ1119815198 [REDACTED] 5268 63/28/2012

ENDORSE HERE

310-10-505

FOR DEPOSIT ONLY

COLLIN COUNTY TEXAS

TAX ASSESSOR COLLECTOR TWO PAGES LINE

TEXAS STATE TAX COLLECTOR TWO PAGES LINE

TRANS NUMBER 145834

LICENSE NUMBER 4479

HIGHWAY ACCOUNT 0191



WOODFOREST
NATIONAL BANK

036440-04182012-N-5
TRENDON T SHAVERS

Page 1 of 5
Statement Period: March 18 - April 18, 2012

Account Information & Customer Service



P.O. Box 7889 The Woodlands, TX 77387



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Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Second Chance Checking [REDACTED] 2815	5,250.65	13,007.13	21,596.50	13,840.02

Second Chance Checking [REDACTED] 2815

Deposits and Other Credits

Date	Amount	Transactions
03-19	3,850.00	ACH-Dwolla DWOLLA [REDACTED] 1,000
03-22	3,248.25	ACH-Dwolla DWOLLA [REDACTED] 1,000
03-27	3,000.00	ACH-Dwolla DWOLLA [REDACTED] 1,000
03-30	3,148.50	ACH-Dwolla DWOLLA [REDACTED] 1,000
04-10	3,349.75	ACH-Dwolla DWOLLA [REDACTED] 1,000
04-18	5,000.00	ACH-Dwolla DWOLLA [REDACTED] 1,000

Withdrawals and Other Debits

Date	Amount	Transactions
03-19	18.01	POS DB THE HOME DEPOT #6809 MCKINNEY TX 000000000082016
03-20	50.92	POS DB BLUE FISH ALLEN TX 00000000052894
03-20	186.48	POS DB VERIZON WRLS MYACCT VE FOLSOM CA 000000000107127
03-21	18.08	POS DB WHATABURGER 1018 MCKINNEY TX 000000000139255
03-21	105.25	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000143090
03-21	1,000.00	ACH-TRANSFER [REDACTED] B2A4 PAYPAL
03-22	16.00	POS DB TOP GOLF ALLEN F & B ALLEN TX 000000000001753
03-22	32.26	POS DB ITALIAN GARDEN RESTAUR MCKINNEY TX 000000000338854
03-22	79.95	POS DB AUTOANYTHING 800-874-8888 CA 000000000286797
03-24	7.58	POS DB 7-ELEVEN 33688 MCKINNEY TX 0000000000071619
03-24	93.00	POS DB FAMILY FIRST HC #726 MC KINNEY TX 000000000027965
03-24	216.49	POS DB VERIZON WIRELESS 15166 MCKINNEY TX 00000000065033
03-26	6.48	POS DB ALBERTSONS #4101 MURPHY TX 000000000391070
03-26	49.30	POS DB OREILLY AUTO [REDACTED] 9198 MCKINNEY TX 000000000614404
03-26	362.41	POS DB III FORKS 420 DALLAS TX 000000000144265
03-27	60.59	POS DB CHILI'S [REDACTED] 2617 MCKINNEY TX 00000000095243
03-27	71.82	POS DB MAIN EVENT ENTERTAINME FRISCO TX 000000000056061
03-28	13.64	POS DB MCDONALD'S F33140 FRISCO TX 000000000132785
03-28	22.28	POS DB AUTOZONE #4261 MCKINNEY TX 000000000191422
03-28	30.00	POS DB TOP GOLF ALLEN RECEPTE ALLEN TX 000000000097023
03-28	109.96	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000188735
03-28	398.64	POS DB ATT*BILL PAYMENT 800-288-2020 TX 000000000164248
03-28	3.95	ACH-BILL PAY [REDACTED] 5672 BILLMATRIX
03-28	250.00	ACH-BILL PAY [REDACTED] 5671 COSERV
03-29	12.99	POS DB RACETRAC130 MCKINNEY TX 000000000278206
03-29	32.00	POS DB TOP GOLF ALLEN F & B ALLEN TX 000000000002951
03-29	39.50	POS DB TEXAS STAR PHARMACY PLANO TX 00000000044419
03-30	27.03	POS DB OREILLY AUTO PARTS 391 MCKINNEY TX 000000000245103
03-30	73.95	POS DB AUTOANYTHING 800-874-8888 CA 000000000278281
03-30	400.00	POS DB DAVIDSON MUFFLER MCKINNEY TX 000000000101435



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WOODFOREST
NATIONAL BANK

Page 2 of 5
Statement Period: March 18 - April 18, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
03-30	1,335.00	POS DB UNITED LIMO RICHARDSON TX 000000000183110
04-02	7.19	POS DB KROGER #561 FRISCO TX 000000000432948
04-02	14.18	POS DB TACO BELL 234800234872 MCKINNEY TX 000000000297872
04-02	284.73	POS DB HOULIHANS 171 GARLAND TX 000000000173221
04-03	16.00	POS DB MR GATTIS PIZZA MCKINNEY TX 000000000016194
04-03	232.66	POS DB SHOGUN HIBACHI & SUSHI MCKINNEY TX 000000000115234
04-05	24.17	POS DB KROGER #0488 MCKINNEY TX 000000000155918
04-07	25.00	POS DB TOP GOLF ALLEN RECEIPT ALLEN TX 00000000098383
04-07	31.07	POS DB CAVALLI PIZZA QPS MCKINNEY TX 000000000432885
04-07	53.52	POS DB DFW VAPOR, INC LEWISVILLE TX 000000000215714
04-07	102.50	POS DB SURCHARGE/MSB 800-688- AUSTIN TX 000000000079971
04-07	110.86	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000250493
04-07	120.08	POS DB RED LOBSTER US00063081 PLANO TX 000000000141914
04-09	18.25	POS DB POS- TOP GOLF ALLEN F & B ALLE
04-09	18.39	POS DB SPORTS AUTHORITY00002055 MCKINNEY TX 000000000483014
04-09	32.45	POS DB AUTOZONE #4260 MCKINNEY TX 00000000078248
04-09	32.51	POS DB POS- TOP GOLF ALLEN F & B ALLE
04-09	43.54	POS DB ROSA'S CAFE #36 FRISCO TX 000000000372887
04-09	319.32	POS DB SPORTS AUTHORITY00002055 MCKINNEY TX 000000000482931
04-10	7.97	POS DB MARKET STREET #561 MCKINNEY TX 000000000214964
04-10	66.70	POS DB TAYLOR VENTURES [REDACTED] TX 00000000083684
04-10	1,613.65	ACH-TRANSFER [REDACTED] TNXW PAYPAL
04-11	373.92	POS DB TWO WHEEL JUNKIES LLC LAS VEGAS NV 000000000019667
04-12	45.00	POS DB THE WAVE WASH V MCKINNEY TX 000000000168540
04-12	114.00	POS DB ALLEN SURGICAL ASSOCIA ALLEN TX 000000000164346
04-13	14.71	POS DB KROGER #561 FRISCO TX 000000000392829
04-13	44.93	POS DB WINGSTOP MCKINNEY TX 000000000099246
04-14	5.14	POS DB STARBUCKS [REDACTED] 0883 MCKINNEY TX 000000000299989
04-14	12.97	POS DB OREILLY AUTO 00039198 MCKINNEY TX 000000000295129
04-14	24.87	POS DB RACETRAC130 00001305 MCKINNEY TX 00000000065848
04-14	111.72	POS DB BUCA DI BEPPO-DALLAS-F FRISCO TX 000000000441324
04-14	350.00	POS DB DAVIDSON MUFFLER MCKINNEY TX 00000000093682
04-16	16.23	POS DB KROGER #561 FRISCO TX 000000000309902
04-16	16.52	POS DB KROGER #561 FRISCO TX 000000000640622
04-16	36.32	POS DB CHICKEN EXPRESS FRISCO TX 000000000386201
04-17	93.80	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000295139
04-17	137.13	POS DB TRUE SPIRITS CARROLLTON TX 000000000201358
04-17	173.43	POS DB PAPA LOPEZ MEXICAN C ALLEN TX 000000000063263
04-18	202.19	POS DB VZWRLLS*BILL PAY VE FOLSOM CA 000000000021536
04-18	7.95	MAINTENANCE FEE SVC CH*

Checks Cleared

Date	Check No	Amount	Date	Check No	Amount
03-19	0803	1,000.00	04-05	0804	1,928.00

* Denotes a break in check sequence

2 Check(s) Paid for a Total of \$ 2,928.00

Account Summary

Average Balance	\$10,083.58	Minimum Balance on 03-18-12	\$5,250.65
Average Collected Balance	\$10,083.58		





WOODFOREST[®]
NATIONAL BANK

Page 3 of 5
Statement Period: March 18 - April 18, 2012

Daily Closing Balance Summary

Date	Balance	Date	Balance	Date	Balance
03-18	5,250.65	03-28	11,145.81	04-10	10,620.85
03-19	8,082.64	03-29	11,061.32	04-11	10,246.93
03-20	7,845.24	03-30	12,373.84	04-12	10,087.93
03-21	6,721.91	04-02	12,067.74	04-13	10,028.29
03-22	9,841.95	04-03	11,819.08	04-14	9,523.59
03-24	9,524.88	04-05	9,866.91	04-16	9,454.52
03-26	9,106.69	04-07	9,423.88	04-17	9,050.16
03-27	11,974.28	04-09	8,959.42	04-18	13,840.02

In Case Of Errors Or Questions About Your Electronic Transfers

Telephone us at **877-968-7962** or write us at the address on the front of this statement as soon as possible, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you **no later than** 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you have use of the money during the time it takes us to complete our investigation.

Billing Rights Summary In Case Of Errors Or Questions About Your Revolving Credit

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us on a separate sheet of paper to Woodforest National Bank, ATTN: Loan Dept., P.O. Box 7889, The Woodlands, TX 77387-7889. We must hear from you **no later than** 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, please give us the following information:

- Tell us your name and account number.
- Tell us the dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay the amount in question while we are investigating, but you are still obligated to pay the parts of the bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

In Case Of Errors Or Questions About Your Statement

Please examine this statement upon receipt and report any differences in writing to the bank. If no differences are reported in writing within 15 days, the account will be considered correct.

Please notify us in writing of your change of address.

ACCOUNT RECONCILIATION

THIS IS PROVIDED TO HELP YOU BALANCE YOUR STATEMENT.

\$ YOUR BALANCE AS SHOWN ON THIS STATEMENT		\$ CHECKS OUTSTANDING		\$ CHECKBOOK BALANCE (AT STATEMENT DATE)	
		NO.	AMOUNT		
\$				\$	
ADD (+) DEPOSITS NOT SHOWN ON THIS STMNT (IF ANY)				SUBTRACT (-) ACTIVITY CHARGE (IF ANY)	
\$				\$	
TOTAL				SUB-TOTAL	
\$				\$	
SUBTRACT (-) CHECKS OUTSTANDING (IF ANY)				SUBTRACT (-) OTHER CHARGES (IF ANY)	
\$				\$	
BALANCE				BALANCE	
\$				\$	
TOTAL	\$				

↑ SHOULD AGREE WITH YOUR CHECKBOOK BALANCE ↑



Case 4:15-cv-00416-RC-ALM Document 5-1

Trandon Shavers [REDACTED]

3-15-12 Date 38-846/1130 730

Pay to the order of Mike Snyder \$ 1000.00
 One Thousand 01.00 Dollars Signature Required

 WOODFOREST
 NATIONAL BANK
 2000 BANCROFT 1-866-256-3760
 www.woodforest.net

For Master Payment Trond S

12 130084651 080311 284511

Date: 03/19/2012 Sequence: 1677124240 Account: 2815 Amount: \$1,000.00

TRENDON SHAUERS		4-4-2012	36-289/130
[REDACTED]		Date	788
Pay to the order of <u>REVENGE AT STONEBRIDGE</u>		\$ <u>1978.00</u>	
<u>ONE THOUSAND NINE HUNDRED TWENTY EIGHT</u>		Dollars	1978
 WOODFOREST NATIONAL BANK <small>Member FDIC ATM Access Worldwide 1-800-525-7700</small>			
For	<u>APRIL BEATT #1507</u>	<u>1978</u>	<u>1978</u>
11130084650 0804#		2845#	

Date: 04/05/2012 Sequence: 1685154240 Account: 2815 Amount: \$1,928.00



WOODFOREST
NATIONAL BANK

037130-05172012-N-3-
TRENDON T SHAVERS

Page 1 of 3
Statement Period: April 19 - May 17, 2012

Account Information & Customer Service



P.O. Box 7889 The Woodlands, TX 77387



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Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Second Chance Checking [REDACTED] 2815	13,840.02	30,319.68	24,400.70	7,921.04

Second Chance Checking [REDACTED] 2815

Deposits and Other Credits

Date	Amount	Transactions
04-20	5,000.00	ACH-Dwolla DWOLLA [REDACTED] 1,000
04-21	1,600.00	DEPOSIT
04-24	5,000.00	ACH-Dwolla DWOLLA [REDACTED] 1,000
04-30	4,000.00	ACH-Dwolla DWOLLA [REDACTED] 1,000
05-02	4,000.00	ACH-Dwolla DWOLLA [REDACTED] 1,000
05-10	800.00	ACH-Dwolla DWOLLA [REDACTED] 1,000
05-11	0.34	ACH-Auth Crdt JPMorgan Chase
05-11	0.36	ACH-Auth Crdt JPMorgan Chase
05-17	4,000.00	ACH-Dwolla DWOLLA [REDACTED] 1,000

Withdrawals and Other Debits

Date	Amount	Transactions
04-19	41.44	POS DB BAKERS DRIVE IN MCKINNEY TX 00000000036405
04-19	91.60	POS DB MOTION RESOURCES LLC HOUSTON TX 00000000002626
04-20	400.00	POS DB AUTOS OF DALLAS ADDISON TX 000000000280220
04-21	32.00	OVERDRAFT FEE
04-23	13.37	POS DB HOONAM DONUTS MCKINNEY TX 00000000009917
04-24	176.98	POS DB PLANO R/C HOBBIES PLANO TX 000000000397453
04-25	48.94	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 00000000054883
04-25	52.98	POS DB KROGER FRISCA TX 000000000195320
04-26	98.15	POS DB SHOGUN HIBACHI & SUSHI MCKINNEY TX 000000000099629
04-26	3.95	ACH-BILL PAY [REDACTED] 0842 BILLMATRIX
04-26	249.00	ACH-BILL PAY [REDACTED] 0841 COSEV
04-26	1,608.67	ACH-TRANSFER [REDACTED] GUXN PAYPAL
04-27	13.28	POS DB WHATABURGER 1018 MCKINNEY TX 000000000151433
04-27	61.97	POS DB AUTOGEEK NET 800-8693011 FL 000000000207652
04-28	4.87	POS DB KROGER #561 FRISCO TX 000000000247215
04-28	20.19	POS DB KROGER #561 FRISCO TX 000000000246865
04-28	30.06	POS DB OREILLY AUTO PARTS 391 MCKINNEY TX 000000000433007
04-30	22.71	POS DB KROGER #561 FRISCO TX 000000000272002
04-30	58.50	POS DB FAMILY FIRST HC #726 MC KINNEY TX 00000000046664
04-30	58.94	POS DB OREILLY AUTO 00039198 MCKINNEY TX 000000000495132
04-30	130.54	POS DB LOWES #02878* MCKINNEY TX 000000000490740
05-01	8.29	POS DB ON THE BORDER MCKINNEY TX 000000000338347
05-01	75.21	POS DB ON THE BORDER MCKINNEY TX 000000000335376
05-02	5.89	POS DB CHICK-FIL-A # 00722 MCKINNEY TX 000000000015816
05-02	110.93	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000200091
05-03	34.07	POS DB II BROTHERS GRILL AN PLANO TX 00000000053264
05-03	41.54	POS DB OREILLY AUTO PARTS 391 MCKINNEY TX 000000000504144



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WOODFOREST
NATIONAL BANK

Page 2 of 3
Statement Period: April 19 - May 17, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
05-03	169.64	POS DB AUTOGEEK NET 800-8693011 FL 000000000167468
05-04	54.87	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 000000000094224
05-04	79.00	POS DB AutoZone 1506 MCKINNEY TX 000000000517358
05-04	116.65	POS DB AutoZone 4260 MCKINNEY TX 000000000551967
05-04	118.66	POS DB MOTION RESOURCES LLC HOUSTON TX 000000000025654
05-05	52.72	POS DB ROSA'S CAFE #36 FRISCO TX 000000000116320
05-05	62.80	POS DB TOP GOLF ALLEN F & B ALLEN TX 000000000001702
05-05	82.50	ATM WDL 7900 W. ELDORADO PKWY MCKINNEY TX CT VCOM 000000000387952
05-05	2.00	ATM WITHDRAWAL FEE
05-06	57.51	POS DB SOU THE HOME DEPOT 161848 MCKINNEY TX 000000000149445
05-07	14.04	POS DB HOONAM DONUTS MCKINNEY TX 000000000187102
05-07	25.44	POS DB ROSA'S CAFE #36 FRISCO TX 000000000056825
05-07	37.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 000000000283464
05-07	95.21	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000389264
05-07	471.66	POS DB MCKINNEY TIRE 0002261 MC KINNEY TX 00000000047301
05-08	109.88	POS DB SAVEONLENS.COM 888-208-7013 WA 000000000143062
05-08	381.84	POS DB CLASSIC BMW PLANO TX 000000000162283
05-09	16.23	POS DB KROGER #561 FRISCO TX 000000000262108
05-09	36.23	POS DB SHELL Service Station MCKINNEY TX 000000000429399
05-10	17.72	POS DB SONIC DRIVE IN #5163 MCKINNEY TX 000000000380590
05-11	10.28	POS DB STARBUCKS [REDACTED] 0883 MCKINNEY TX 000000000169549
05-11	40.34	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 00000000045358
05-11	43.86	POS DB SOU THE HOME DEPOT 760561 MCKINNEY TX 000000000374712
05-11	102.50	POS DB SURCHARGE/MSB 800-688- AUSTIN TX 000000000165123
05-11	0.70	ACH-Auth Debit JPMorgan Chase
05-13	184.57	POS DB MACY'S 667 FRISCO TX 00000000018919
05-14	14.20	POS DB HOONAM DONUTS MCKINNEY TX 00000000008555
05-14	29.30	POS DB WM SUPERCENTER#5211 MCKINNEY TX 000000000366648
05-14	38.36	POS DB TOP GOLF ALLEN F & B ALLEN TX 00000000045500
05-14	54.23	POS DB KROGER #561 FRISCO TX 000000000622564
05-14	107.27	POS DB CANTINA LAREDO 301 FRISCO TX 000000000276382
05-14	117.20	POS DB KROGER #561 FRISCO TX 000000000459273
05-14	1,622.16	ACH-TRANSFER [REDACTED] 5V9LTPMU PAYPAL
05-15	67.83	POS DB PAPA LOPEZ MEXICAN C ALLEN TX 00000000047322
05-16	25.41	POS DB AutoZone 4261 MCKINNEY TX 000000000222113
05-16	40.71	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 00000000048028
05-16	69.32	POS DB SOU THE HOME DEPOT 661321 MCKINNEY TX 000000000406141
05-17	15.70	POS DB CLASSIC BMW PLANO TX 00000000027626
05-17	60.17	POS DB KROGER FRISCA TX 000000000413465
05-17	7.95	MAINTENANCE FEE SVC CH*

	Total for This Statement	Total for This Year
Total Overdraft Fees	\$32.00	\$32.00
Total Insufficient Items Fees	\$0.00	\$0.00

Checks Cleared

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
04-20	CHECK	17,693.95	04-21	0802	2,000.00	05-08	0808*	1,878.00
05-09	CHECK	500.00	04-24	0805*	100.00			

* Denotes a break in check sequence

5 Check(s) Paid for a Total of \$ 22,171.95

Account Summary

Average Balance	\$5,638.44	Minimum Balance on 04-23-12	\$167.66
Average Collected Balance	\$5,493.61		



WOODFOREST[®]

NATIONAL BANK

MEMBER FDS

Page 3 of 3

Daily Closing Balance Summary

Date	Balance	Date	Balance	Date	Balance
04-19	13,706.98	04-30	6,427.93	05-09	5,790.12
04-20	613.03	05-01	6,344.43	05-10	6,572.40
04-21	181.03	05-02	10,227.61	05-11	6,375.42
04-23	167.66	05-03	9,982.36	05-13	6,190.85
04-24	4,890.68	05-04	9,613.18	05-14	4,208.13
04-25	4,788.76	05-05	9,413.16	05-15	4,140.30
04-26	2,828.99	05-06	9,355.65	05-16	4,004.86
04-27	2,753.74	05-07	8,712.30	05-17	7,921.04
04-28	2,698.62	05-08	6,342.58		

In Case Of Errors Or Questions About Your Electronic Transfers

Telephone us at **877-968-7962** or write us at the address on the front of this statement as soon as possible, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you **no later than** 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you have use of the money during the time it takes us to complete our investigation.

**Billing Rights Summary
In Case Of Errors Or Questions About Your Revolving Credit**

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us (on a separate sheet of paper) at Woodforest National Bank, ATTN: Loan Dept., P.O. Box 7889, The Woodlands, TX 77387-7889. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, please give us the following information:

- Tell us your name and account number.
- Tell us the dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay the amount in question while we are investigating, but you are still obligated to pay the parts of the bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

In Case Of Errors Or Questions About Your Statement

Please examine this statement upon receipt and report any differences in writing to the bank. If no differences are reported in writing within 15 days, the account will be considered correct.

Please notify us in writing of your change of address.

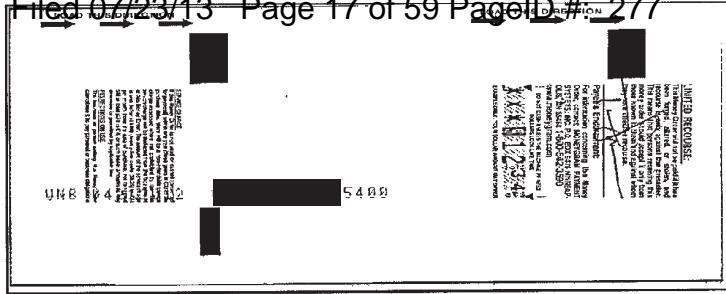
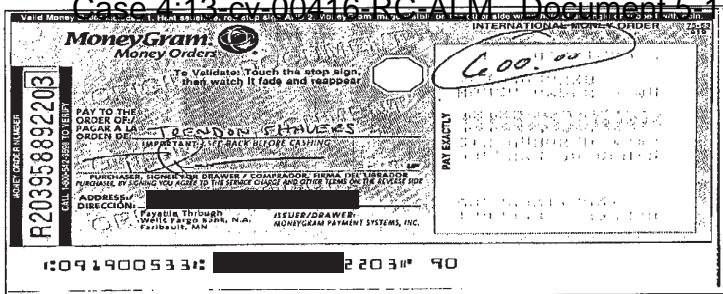
ACCOUNT RECONCILIATION

THIS IS PROVIDED TO HELP YOU BALANCE YOUR STATEMENT.

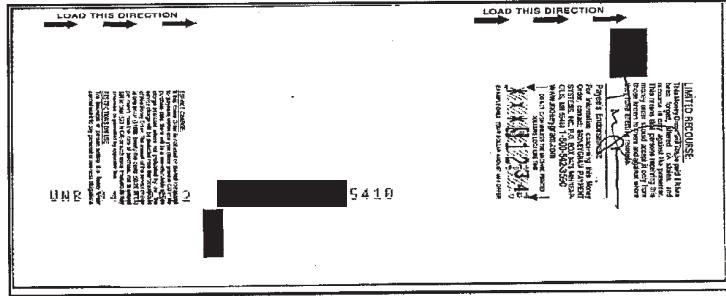
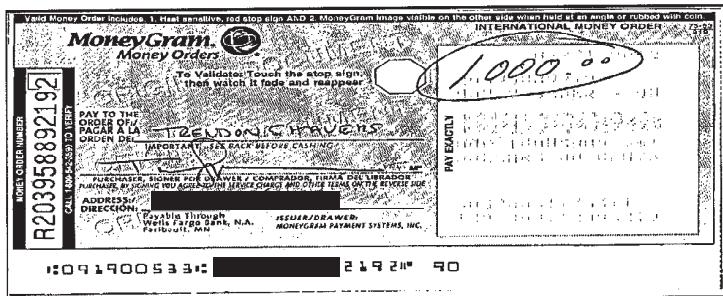
\$ YOUR BALANCE AS SHOWN ON THIS STATEMENT		CHECKS OUTSTANDING		\$ CHECKBOOK BALANCE (AT STATEMENT DATE)	
		NO.	AMOUNT		
\$ ADD (+) DEPOSITS NOT SHOWN ON THIS STMT (IF ANY)				\$ SUBTRACT (-) ACTIVITY CHARGE (IF ANY)	
\$ TOTAL				\$ SUB-TOTAL	
\$ SUBTRACT (-) CHECKS OUTSTANDING (IF ANY)				\$ SUBTRACT (-) OTHER CHARGES (IF ANY)	
\$ BALANCE				\$ BALANCE	
		TOTAL	\$		

↑ SHOULD AGREE WITH YOUR CHECKBOOK BALANCE 1

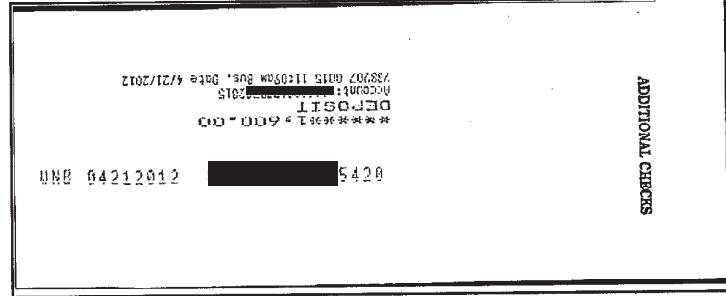
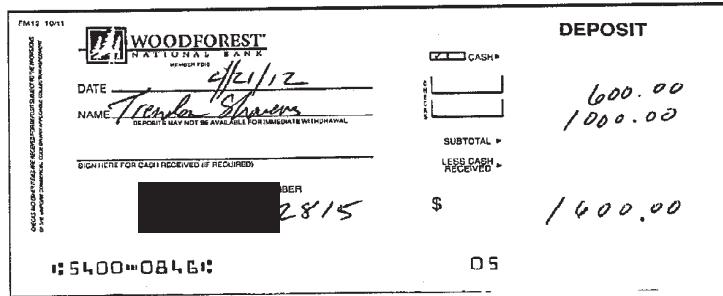




Date: 04/21/2012 Sequence: 6685639240 Account: 2203 Amount: \$600.00



Date: 04/21/2012 Sequence: 6685639250 Account: 2192 Amount: \$1,000.00



Date: 04/21/2012 Sequence: 6685639260 Account: 2815 Amount: \$1,600.00

4-18-12 38-846/1130
725

Pay to the
order of Mike Snyder \$ 2000.00

WOODEST
NATIONAL BANK
1-800-545-4729 (1-866-228-5729)

For APR 1 Trudi S

1130084651 0802# 2815# 0000000000000000

041912 11 7625
081174025131 007 A
9533

BANK OF AMERICA NA DA
1254 E2184 94 005
04/19/13

Michael R. Snyder
null, 2333

Date:04/20/2012 Sequence:1692032090 Account: 2815 Amount:\$2,000.00

DATE 04-20-12 CUSTOMER ID# PER. E. Sterling #731

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME TRENDON SHAVERS SIGNATURE Trendon

AMOUNT One All American Thousand Six hundred nitty three 95.00 DOLLARS

2815 \$ 17693.95

1130084651 0802# 2815#

0420 0033 02151PA Due Date 4/20/2012

04-20-12 11 7625 007 A 9533

UNB 04202012 4460

Date:04/20/2012 Sequence:6685458620 Account: 2815 Amount:\$17,693.95

TRENDON SHAVERS

05-05-12 38-846/1130
725

Pay to the
order of Bugney C. Stonebridge Ranch \$ 1,878.00

WOODEST
NATIONAL BANK
1-800-545-4729 (1-866-228-5729)

For Trudi S

1130084651 0808# 2815#

Pay To The Order Of
ZIONS FIRST NATIONAL
BANK, UT
0064
Property Solutions

14341011

Date:05/08/2012 Sequence:1699227900 Account: 2815 Amount:\$1,878.00

To WOODEST NATIONAL BANK
THE WOODLANDS

TX
Date 05/07/12
Check No. 0152439

846/1130
PDES# 2436
Pay (his) Amount
\$*****500.00

Pay To The Order Of: JPMorgan Chase Bank, N. A. For Deposit Only
This Payment Was Preauthorized by The Account Party Below in Agreement With
Credit Account: CHASE AUTO

Charge To Account Of 2815

SHAVERS, TRENDON

Praeauthorized Check

0152439

Reference No Date Amount Due
00528430698500 500.00

1130084651 2815# 0000000000000000

Pay To The Order Of: JPMorgan Chase Bank, N. A. For Deposit Only
5775 Department
10450 Highland Marq Driv
Tampa, Florida 33610

JPMorgan Chase Bank, N. A.

Date:05/09/2012 Sequence:1699781650 Account: 2815 Amount:\$500.00

EX-101 DRAFT-THE-COUNTER WITHDRAWAL
#17,693.95 NON-NEGOTIABLE

WOODFOREST NATIONAL BANK DATE 4-20-12 CUSTOMER ID# PER. E. Sterling @731

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME TRENDON SHAVERS SIGNATURE *Trendon Shavers*

AMOUNT *Seventeen Thousand Six hundred Ninety three 95.00 DOLLARS*

2815 \$ 17,693.95

154,200-081-61

738201 0033 02:51PM DMS, DMS 4/20/2012
56 " 17,693.95
11266526

UNB 04202012 [REDACTED] 4480

Date:04/20/2012 Sequence:6685458620 Account: [REDACTED] 2815 Amount:\$17,693.95

NOTICE TO CREDITORS
An Indemnity Agreement is on the reverse side of this check. It is required to be signed after 10 days of the purchase date in the event losses, expenses, or costs.

Purchaser: Trendon Shavers
Memo:

CREDIT E. Sterling 51078271
WOODFOREST* @731 4/20/2012 3:51 PM
NATIONAL BANK 739 201 RWebb
The Woodlands, TX 77387-7103
(281) 594-1622

35-845
11266526

PAY ***SEVENTEEN THOUSAND SIX HUNDRED NINETY THREE DOLLARS AND 95 CENTS***
\$17,693.95

TO THE
ORDER OF Autos Of Dallas

CASHIER'S CHECK NO AFTER 60 DAYS
NOT VALID OVER \$17,693.95

00051078271# 11266526 [REDACTED] 0035# 05

BANK'S REGISTER COPY
FOR BANK USE ONLY
NOT NEGOTIABLE & RETURN IF FOUND

11266526

UNB 04202012 [REDACTED] 4490

Date:04/20/2012 Sequence:6685458630 Account: [REDACTED] 0035 Amount:\$17,693.95

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING IN SIGNATURE LINE.

OK09 4/11

NOTICE TO CUSTOMERS
An Indemnity Agreement will be required before this check will be replaced or refunded after 90 days of the purchase date in the event it is lost, misplaced, or stolen.

Purchaser: Trendon Shavers
Memo:

PAY ***SEVENTEEN THOUSAND SIX HUNDRED NINETY THREE DOLLARS AND 95 CENTS***

TO THE ORDER OF Autos Of Dallas

CASHIER'S CHECK

VOID AFTER 90 DAYS
NOT VALID OVER \$17,693.95

51078271
4/20/2012 3:51 PM
738 201 RWebb
846
1130

51078271
4/20/2012 3:51 PM
738 201 RWebb
846
1130

51078271
4/20/2012 3:51 PM
738 201 RWebb
846
1130

TWO SIGNATURES REQUIRED

\$17,693.95

Eric *Eric*
Tayla Puryear

0051078271 1130084651 0035

Date:04/23/2012 Sequence:1692205250 Account: 0035 Amount:\$17,693.95

11266526

FOR DEPOSIT ONLY

Autos of Dallas

ACCT: 6502

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE **X**

IP Morgan Chase Bank 0545

THE FEDERAL RESERVE BOARD OF GOVERNORS REG CC

REG. NO. 50344-020-124

THIS CHECK IS A FRAUDULENT CHECK IF THE SIGNATURES ARE NOT AUTHENTIC.

Features:
Anti-counterfeiting
Anti-fraud
Anti-fraud
Optical Variancy
A 15 digit
Microscopic or pattern design when held at



WOODFOREST[®]
NATIONAL BANK

MEMBER FDIC

037672-06182012-N-4-
TRENDON T SHAVERS

Page 1 of 4
Statement Period: May 18 - June 18, 2012

Account Information & Customer Service



P.O. Box 7889 The Woodlands, TX 77387

Visit Us Online at www.woodforest.com

Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Second Chance Checking [REDACTED] 2815	7,921.04	35,225.08	39,000.00	11,695.96

Second Chance Checking [REDACTED] 2815

Deposits and Other Credits

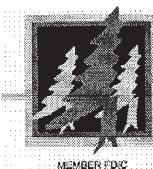
Date	Amount	Transactions
05-31	4,500.00	ACH-Dwolla DWOLLA [REDACTED] 1000
06-04	25,000.00	TRF [REDACTED] 8800 INCOMING WIRE CR
06-05	7,000.00	TRF [REDACTED] 2601 INCOMING WIRE CR
06-11	2,500.00	ACH-Dwolla DWOLLA [REDACTED] 1000

Withdrawals and Other Debits

Date	Amount	Transactions
05-18	16.39	POS DB ROSA'S CAFE #36 FRISCO TX 00000000055902
05-19	15.63	POS DB HOONAM DONUTS MCKINNEY TX 00000000012785
05-19	24.13	POS DB WAL-MART #5311 MCKINNEY (NW TX 00000000454635
05-19	25.00	POS DB THE WAVE WASH V MCKINNEY TX 00000000312879
05-19	97.01	POS DB MOTION RESOURCES LLC HOUSTON TX 00000000024954
05-21	9.41	POS DB CHICKEN EXPRESS FRISCO TX 00000000397857
05-21	33.04	POS DB FUDDRUCKERS # 665 - MC MCKINNEY TX 00000000254526
05-21	82.00	POS DB HOLY GRAIL PUB ,TH PLANO TX 00000000153044
05-21	188.33	POS DB HOLY GRAIL PUB ,TH PLANO TX 00000000146432
05-22	1.94	POS DB WENDYS #10650 Q25 MCKINNEY TX 00000000100480
05-22	129.15	POS DB KROGER FRISCA TX 00000000360896
05-23	50.72	POS DB GOTPRINT.COM 818-252-3000 CA 00000000283226
05-23	55.18	POS DB AutoZone 4260 MCKINNEY TX 00000000390936
05-23	74.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 00000000127207
05-23	81.55	POS DB AUTOGEEK NET 800-8693011 FL 00000000159484
05-23	186.54	POS DB VZWRLLS*BILL PAY VE FOLSOM CA 00000000066043
05-23	202.50	ATM WDL 4951 WEST EL DORAD MCKINNEY TX SHELL 00000000386324
05-23	2.00	ATM WITHDRAWAL FEE
05-24	13.67	POS DB HOONAM DONUTS MCKINNEY TX 0000000010557
05-24	22.00	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 00000000079681
05-24	91.18	POS DB PAPA LOPEZ MEXICAN C ALLEN TX 00000000053018
05-24	113.37	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 00000000091250
05-25	2.00	POS DB KIMZEY WASH LLC MCKINNEY TX 00000000022910
05-25	38.40	POS DB OREILLY AUTO 00039198 MCKINNEY TX 00000000298364
05-25	53.22	POS DB SHELL OIL [REDACTED] 403 MCKINNEY TX 00000000022292
05-25	96.08	POS DB KROGER #561 FRISCO TX 00000000216792
05-25	111.60	POS DB KROGER FUEL CTR #7561 FRISCO TX 00000000302589
05-26	11.90	POS DB LITTLE CAESARS 1365 00 MCKINNEY TX 00000000422654
05-26	16.16	POS DB WHATABURGER 1018 MCKINNEY TX 00000000177893
05-26	23.79	POS DB OREILLY AUTO 00039198 MCKINNEY TX 00000000229911
05-26	47.94	POS DB LITTLE CAESARS 1365 00 MCKINNEY TX 00000000422545
05-26	392.47	POS DB ATT*BILL PAYMENT 800-288-2020 TX 00000000170477

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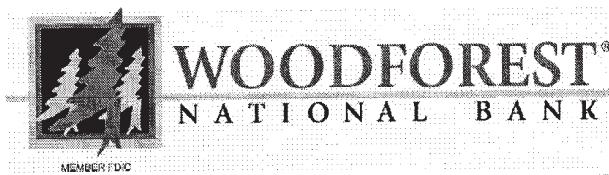
WOODFOREST
NATIONAL BANK

Page 2 of 4
Statement Period: May 18 - June 18, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
05-28	9.40	POS DB SONIC DRIVE IN #5163 MCKINNEY TX 000000000475296
05-28	29.76	POS DB GOODY GOODY LIQOUR #25 ANNA TX 000000000305682
05-28	36.39	POS DB WM SUPERCENTER#5211 MCKINNEY TX 000000000340435
05-28	47.37	POS DB ROSA'S CAFE #36 FRISCO TX 000000000265018
05-28	49.18	POS DB STEIN MART #314 MCKINNEY TX 000000000326337
05-28	300.00	POS DB POS- CRE CREDIT SERVICES PLAN
05-29	161.33	POS DB LA DUNI LATIN KITCHEN FAIRVIEW TX 000000000090230
05-30	24.62	POS DB MARKET STREET #561 MCKINNEY TX 000000000149730
05-30	168.95	POS DB MOTION RESOURCES LLC HOUSTON TX 000000000039761
05-30	3.95	ACH-BILL PAY [REDACTED] 3512 BILLMATRIX
05-30	97.24	ACH-INTERNET [REDACTED] 5540 FPB CR CARD
05-30	221.00	ACH-BILL PAY [REDACTED] 3511 COSERV
05-31	27.24	POS DB KROGER #561 FRISCO TX 000000000204745
06-01	1.49	POS DB KROGER #561 FRISCO TX 000000000283737
06-01	79.08	POS DB TOP GOLF ALLEN F & B ALLEN TX 00000000002933
06-01	150.00	POS DB 380 WEST ANIMAL HOSPITAL MCKINNEY TX 000000000512166
06-01	221.88	POS DB JOURNEYS #1107 FRISCO TX 000000000414436
06-01	640.81	POS DB BOB TOMES FORD- LI MCKINNEY TX 000000000271711
06-02	93.88	POS DB 380 WEST ANIMAL HOSPITAL MCKINNEY TX 000000000571514
06-02	114.00	POS DB DAVE & BUSTERS #29 FRISCO TX 000000000105506
06-04	18.16	POS DB CHICK-FIL-A #01951 MCKINNEY TX 000000000123945
06-04	33.47	POS DB CHICKEN EXPRESS FRISCO TX 000000000602753
06-04	1,924.98	POS DB KROGER FRISCA TX 000000000735429
06-04	10.00	TRF [REDACTED] 3801 WIRE TRANS FEE
06-05	17.98	POS DB KROGER #561 FRISCO TX 000000000138445
06-05	33.53	POS DB MARKET STREET #561 MCKINNEY TX 000000000257351
06-05	65.98	POS DB KROGER #561 FRISCO TX 000000000169843
06-05	10.00	TRF [REDACTED] 2602 WIRE TRANS FEE
06-06	5.24	POS DB KROGER #561 FRISCO TX 000000000166183
06-06	24.59	POS DB ROSA'S CAFE #36 FRISCO TX 000000000105108
06-07	102.50	POS DB SURCHARGE/MSB 800-688- AUSTIN TX 000000000071890
06-07	149.18	POS DB SHOGUN HIBACHI & SUSHI MCKINNEY TX 00000000092338
06-08	16.30	POS DB DUNKIN #349911 Q35 MCKINNEY TX 000000000164076
06-08	68.00	POS DB DR COLORCHIP CORP 561-8456122 FL 000000000193223
06-11	16.50	POS DB CINEMARK THEATRES 3QPS ALLEN TX 000000000571788
06-11	20.00	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000132122
06-11	30.50	POS DB CINEMARK THEATRES 3QPS ALLEN TX 000000000569941
06-11	35.20	POS DB KROGER #561 FRISCO TX 000000000358664
06-11	36.23	POS DB LPT #751 MCKINNEY TX 00000000047160
06-11	37.28	POS DB OREILLY AUTO PARTS 391 MCKINNEY TX 000000000518896
06-11	50.00	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000122377
06-11	74.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 00000000050922
06-11	92.99	POS DB POS- TOP GOLF ALLEN F & B ALLE
06-11	98.85	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000251690
06-11	117.45	POS DB JBS EXPRESS 972-562-7676 TX 000000000265002
06-11	205.65	POS DB WALMART.COM [REDACTED] 5546 AR 000000000452410
06-11	226.05	POS DB LA DUNI LATIN KITCHEN FAIRVIEW TX 000000000116987
06-12	60.94	POS DB DFW VAPOR, INC LEWISVILLE TX 000000000183244
06-12	61.07	POS DB PAPA LOPEZ MEXICAN C ALLEN TX 000000000077637
06-13	2.08	POS DB KROGER #561 FRISCO TX 000000000279329
06-13	22.02	POS DB CICI'S PIZZA #879 FRISCO TX 00000000085448
06-13	40.55	POS DB NTTA CUST SVC ONLINE 972-818-6882 TX 000000000044219
06-13	177.88	ACH-INTERNET [REDACTED] 1131 FPB CR CARD
06-14	6.25	POS DB CHICK-FIL-A #01951 MCKINNEY TX 00000000015196
06-14	21.60	POS DB Camille's Ice Cream of Frisco TX 000000000108149
06-15	2.00	POS DB AUTO RENEWAL STICK AUSTIN TX 000000000303566
06-15	21.50	POS DB DTV*DIRECTV HARDWARE 800-347-3288 CA 000000000168713
06-15	29.20	POS DB KROGER #561 FRISCO TX 000000000191090
06-15	53.52	POS DB WAFFLE HOUSE 1085 MCKINNEY TX 00000000031776
06-15	108.77	POS DB WINGSTOP MCKINNEY TX 000000000090681
06-15	136.00	POS DB COLLIN CNTY VEHREG MCKINNEY TX 000000000303571
06-16	17.30	POS DB OREILLY AUTO PARTS 391 MCKINNEY TX 000000000540097
06-16	138.47	POS DB JAPON STEAKHOUSE & SUS PLANO TX 000000000149222
06-17	202.90	POS DB PETSMART INC 1732 MCKINNEY TX 000000000223034





Page 3 of 4
Statement Period: May 18 - June 18, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
06-17	303.50	ATM WDL GCA* WINSTAR CASINO THACKERVILLE OK 000000000158873
06-17	503.50	ATM WDL GCA* WINSTAR CASINO THACKERVILLE OK 000000000146426
06-17	803.50	ATM WDL GCA* WINSTAR CASINO THACKERVILLE OK 000000000113211
06-17	2.00	ATM WITHDRAWAL FEE
06-17	2.00	ATM WITHDRAWAL FEE
06-17	2.00	ATM WITHDRAWAL FEE
06-18	2.05	POS DB TACO BELL #027875 MCKINNEY TX 000000000251668
06-18	7.58	POS DB 7-ELEVEN MCKINNEY TX 000000000703453
06-18	16.00	POS DB TOP GOLF ALLEN F & B ALLEN TX 000000000126984
06-18	23.00	POS DB TOP GOLF ALLEN F & B ALLEN TX 000000000126400
06-18	35.34	POS DB LPT #751 MCKINNEY TX 000000000100641
06-18	63.53	POS DB TOBY KEITH'S THACKERVILLE OK 000000000305474
06-18	78.63	POS DB TOP GOLF ALLEN F & B ALLEN TX 000000000140660
06-18	82.08	POS DB TOBY KEITH'S THACKERVILLE OK 000000000422814
06-18	233.89	POS DB LA DUNI LATIN KITCHEN FAIRVIEW TX 000000000155070
06-18	7.95	MAINTENANCE FEE SVC CH*

	Total for This Statement	Total for This Year
Total Overdraft Fees	\$0.00	\$32.00
Total Insufficient Items Fees	\$0.00	\$0.00

Checks Cleared

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
06-06	CHECK	9,000.00	06-08	CHECK	500.00	05-22	0810	2,000.00
06-07	CHECK	9,150.00	06-16	CHECK	3,000.00			

* Denotes a break in check sequence

5 Check(s) Paid for a Total of \$ 23,650.00

Account Summary

Average Balance	\$11,644.31	Minimum Balance on 05-30-12	\$2,463.55
Average Collected Balance	\$11,644.31		

Daily Closing Balance Summary

Date	Balance	Date	Balance	Date	Balance
05-18	7,904.65	05-29	2,979.31	06-08	16,505.26
05-19	7,742.88	05-30	2,463.55	06-11	17,964.56
05-21	7,430.10	05-31	6,936.31	06-12	17,842.55
05-22	5,299.01	06-01	5,843.05	06-13	17,600.02
05-23	4,646.52	06-02	5,635.17	06-14	17,572.17
05-24	4,406.30	06-04	28,648.56	06-15	17,221.18
05-25	4,105.00	06-05	35,521.07	06-16	14,065.41
05-26	3,612.74	06-06	26,491.24	06-17	12,246.01
05-28	3,140.64	06-07	17,089.56	06-18	11,695.96



Case 4:13-cv-00416-RC-ALM Document 5-1

5-14-12. Date 35-846/1130
728

Pay to the order of Mike Snyder \$ 2000.00

Two Thousand 00/100 Dollars Interest
Rate
Paid

WOODFOREST
NATIONAL BANK
Member FDIC
1-866-829-2711 (1.866.829.2711)
www.woodforest.net

1-1-14

FOR 11130084650 0810# [REDACTED] 28151# 00000 2000000#

052112 12 [REDACTED] 7366
021174031325 007 A [REDACTED] 1533
BANK OF AMERICA, NA DAL
0254 E413 94 965
03/21/12
[REDACTED] 2024

Date:05/22/2012 Sequence:1705581820 Account: 2815 Amount:\$2,000.00

0002 1011 OVER-THE-COUNTER WITHDRAWAL	W/C for withdrawal	NON-NEGOTIABLE
 WOOLWORTH NATIONAL BANK	DATE 6-6-12	CUSTOMER ID# 19285421
I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.		
PRINTED NAME <u>TRENDON SHIVERS</u>	SIGNATURE <u>T. Shivers</u>	
AMOUNT <u>Nine Thousand 00</u>		DOLLARS
	2815	\$ 9000.00
1542008451		

2012-06-06 09:00:00
ON US PAY SICK
Account: [REDACTED] 8315
738201 0013 11:05am Bus. Date 6/6/2012

Date:06/06/2012 Sequence:6695653440 Account: 2815 Amount:\$9,000.00

CODE 1011 OVER-THE-COUNTER WITHDRAWAL	NON-NEGOTIABLE	
 WOOD FOREST	CUSTOMER ID#	
DATE <u>6-7-12</u>		
I acknowledge this transaction may overdraw my account, which would result in an over draft fee for this item, and any other items that may post to my account for this business day.		
PRINTED NAME <u>TRENDON SHAVERS</u>	SIGNATURE <u>T. Shavers</u>	
AMOUNT <u>Nine Thousand one hundred fifty</u>	<u>.00</u> DOLLARS	
 2815	\$	9,150.00
15420084612		

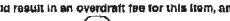
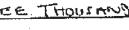
781904 0000001112440005 Date 6/7/2012
ACCOMPT 0013
NON US CHECK
0000000009 1300 000

Date:06/07/2012 Sequence:6695908460 Account: 2815 Amount:\$9,150.00

To WOODFOREST NATIONAL BANK THE WOODLANDS		TX	846/1130						
Date 06/05/12		Check No. 1303116	FDIC# 2436 Pay This Amount \$*****500.00						
<p>Pay To The Order Of: J/Morgan Chase Bank, N.A. For Deposit Only This Payment Was Presuordinated By The Account Party Below in Agreement With Credit Account CHASE AUTO</p> <p>Charge To Account Of: [REDACTED] 2815</p> <p>SHAVERS, TRENDON</p> <p>Preauthorized Check</p> <p>CCV 421 New 552</p>									
<table border="1"> <thead> <tr> <th>Reference No.</th> <th>Date</th> <th>Amount Due</th> </tr> </thead> <tbody> <tr> <td>00528430698500</td> <td></td> <td>500.00</td> </tr> </tbody> </table>				Reference No.	Date	Amount Due	00528430698500		500.00
Reference No.	Date	Amount Due							
00528430698500		500.00							
<p>1303084551 [REDACTED] 28451 000000500000</p>									

	JPMorgan Chase Bank, N.A. For Deposit Only 8535
01099 185 June 2612	
1 JPMorgan Chase Bank, N.A. 1010 Department 10450 Highland Manor Drive 1Tempo, Florida 33610 01099 01099	

Date:06/08/2012 Sequence:1712305200 Account: 2815 Amount:\$500.00

CROSS 1011 OVER THE COUNTER WITHDRAWAL		NON-NEGOTIABLE
 WOODFOREST NATIONAL BANK		CUSTOMER ID: <u>1979-5421</u>
DATE	<u>6-16-12</u>	
I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.		
PRINTED NAME	<u>TRENDON SHAVERS</u>	SIGNATURE <u></u>
AMOUNT	<u>THREE THOUSAND</u>	<u>10/10/0</u> DOLLARS
		<u>2815</u> \$ <u>3000.00</u>
		
<u>651.20 084612</u>		

238268 0011 101324Z Jun 12 Date 6/16/2012
RECEIVED 238268
AM US CHECK
XXXXXX,000,00

Date:06/16/2012 Sequence:6697820120 Account: 2815 Amount:\$3,000.00

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:19:44PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$25,000.00	Message ID:	120604072836F20s	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	
Value Date:	6/4/2012 12:00:00AM	Time:	10:42:11	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:		Country Code :	US
Ref. No.:	0762400156ES	External Ref.:			

MESSAGE TEXT

Sender ABA:	021000021	Sender Name:	JPMORGAN CHASE	Ref. No.:	0762400156ES
Receiver ABA:	113008465	Receiver Name:	WOODFOREST N/B HOU	Prod. Code:	CTR
Ref. IMAD:					
IMAD:	20120604B1QGC01C001512				
OMAD:	20120604K3B75B1C00004306040803FT03				
As of Reason:	As of Date:				
Acc Off:	001	Account:	██████████2815	Acc. Type:	DDA
Cr Acc Off:	Cr Acc No:				
Db Advice:	Db Fee:				
Drawdown Credit Account:					
Originator:	Originator Option F: N			Beneficiary:	
██████████1480				██████████2815	
DANIEL THOMAS WILLIAMS	TRENDON T SHAVERS				
██████████	██████████				
Originator Bank:	Beneficiary Bank:				

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:19:30PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$7,000.00	Message ID:	120605153517F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	6/5/2012 12:00:00AM	Time:	15:37:03	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:	FLS	Country Code :	US
Ref. No.:	1632600157ES	External Ref.:			

MESSAGE TEXT

Sender ABA:	021000021	Sender Name:	JPMORGAN CHASE	Ref. No.:	1632600157ES
Receiver ABA:	113008465	Receiver Name:	WOODFOREST N/B HOU	Prod. Code:	CTR
Ref. IMAD:					
IMAD:	20120605B1QGC06C007913				
OMAD:	20120605K3B75B1C00031006051635FT03				
As of Reason:	As of Date:				
Acc Off:	001	Account:	2815	Acc. Type:	DDA
Cr Acc Off:	Cr Acc No:				
Db Advice:	Db Fee:				
Drawdown Credit Account:					
Originator:	Originator Option F:		N	Beneficiary:	
				2815	
DANIEL THOMAS WILLIAMS	TRENDON T SHAVERS				
Originator Bank:					
Beneficiary Bank:					



WOODFOREST[®]
NATIONAL BANK

037705-07172012-N-4-
TRENDON T SHAVERS

Page 1 of 4
Statement Period: June 19 - July 17, 2012

Account Information & Customer Service



P.O. Box 7889 The Woodlands, TX 77387



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Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Second Chance Checking [REDACTED] 2815	11,695.96	17,111.25	18,459.33	13,044.04

Second Chance Checking [REDACTED] 2815

Deposits and Other Credits

Date	Amount	Transactions
06-26	3,000.00	ACH-Dwolla DWOLLA [REDACTED] 1,000
06-27	3,000.00	ACH-Dwolla DWOLLA [REDACTED] 1,000
07-06	2,800.00	ACH-Dwolla DWOLLA [REDACTED] 1,000
07-06	3,000.00	ACH-Dwolla DWOLLA [REDACTED] 1,000
07-10	3,000.00	ACH-Dwolla DWOLLA [REDACTED] 1,000
07-10	2,459.33	TRF 0110564701 INCOMING WIRE CR
07-16	1,200.00	ACH-Dwolla DWOLLA5152801000

Withdrawals and Other Debits

Date	Amount	Transactions
06-19	13.18	POS DB WINNING PICKS THACKERVILLE OK 000000000022830
06-19	15.22	POS DB SONIC DRIVE IN #5163 MCKINNEY TX 000000000287221
06-19	17.66	POS DB MATADORS PIZZERIA THACKERVILLE OK 00000000039096
06-19	34.50	POS DB THE HOME DEPOT #6809 MCKINNEY TX 00000000070966
06-19	244.19	POS DB WINSTAR WORLD HOTEL THACKERVILLE OK 0000000005322
06-20	129.89	POS DB SOU BEST BUY # [REDACTED] 0268 MCKINNEY TX 000000000300455
06-20	189.01	POS DB VZWRLSS*BILL PAY VE FOLSOM CA 000000000044749
06-21	5.14	POS DB STARBUCKS [REDACTED] 0883 MCKINNEY TX 000000000182519
06-21	13.78	POS DB ROSA'S CAFE #36 FRISCO TX 000000000066205
06-21	36.38	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 000000000095034
06-21	62.38	POS DB KROGER #561 FRISCO TX 000000000312615

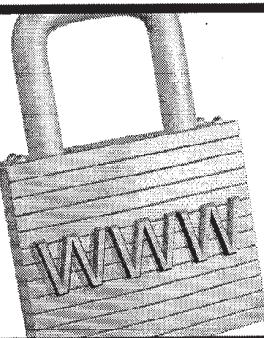
COMING SOON!

Like to shop online?

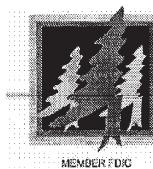
Enjoy added security that's quick, simple, and personal when you shop online using your Woodforest Debit MasterCard® and MasterCard® SecureCode™.

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Page 2 of 4
Statement Period: June 19 - July 17, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
06-23	33.31	POS DB KROGER #561 FRISCO TX 000000000346857
06-23	45.00	POS DB THE WAVE WASH V MCKINNEY TX 000000000241104
06-23	120.45	POS DB KROGER MCKINNEY TX 000000000368472
06-24	117.44	POS DB KROGER GALVESTON TX 000000000100301
06-25	10.64	POS DB Hoonam Donuts McKinney TX 00000000017616
06-25	17.81	POS DB TACO BELL 243500243535 MADISONVILLE TX 000000000248920
06-25	45.54	POS DB LUCKY WAY GALVESTON TX 000000000337681
06-25	80.00	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000194579
06-25	102.00	ATM WDL 13722 FM 3005 GALVESTON TX HUMMEL GENER-63459 000000000688879
06-25	257.60	POS DB OLCC GALVESTON RESERVA 409-7372339 TX 000000000034437
06-25	2.00	ATM WITHDRAWAL FEE
06-26	100.00	POS DB DIAMOND 2363 SHAMROC GALVESTON TX 000000000063569
06-26	280.84	POS DB GAIDO'S RESTAURANT GALVESTON TX 000000000091618
06-27	1.00	POS DB NATIONAL AIR OF TEXAS OAK RIDGE NOR TX 000000000111861
06-27	23.77	POS DB SURCHARGE/MSB 800-688- AUSTIN TX 000000000153005
06-27	80.69	POS DB MCKINNEY UTILITIES WEB MCKINNEY TX 000000000107585
06-27	259.60	POS DB POS- OLCC GALVESTON FRONT D 409-
06-27	433.43	POS DB PAPPADEAUX #58 DALLAS TX 000000000326322
06-27	3.95	ACH-BILLPAYFEE [REDACTED] 4782 BILLMATRIX
06-27	200.00	ACH-BILL PAY [REDACTED] 4781 COSERV
06-28	58.86	POS DB NTTA CALL CENTER 972-818-6882 TX 00000000044535
06-29	22.33	POS DB KROGER #561 FRISCO TX 000000000231421
06-29	60.81	POS DB KROGER #561 FRISCO TX 000000000229430
06-29	152.72	POS DB MOTION RESOURCES LLC HOUSTON TX 00000000026977
06-29	203.00	ATM WDL 11811 S. CUSTER RD FRISCO TX CAPITAL ONE 000000000476664
06-29	460.94	POS DB CLASSIC BMW PLANO TX 000000000219122
06-29	2.00	ATM WITHDRAWAL FEE
06-30	109.42	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000394050
07-02	8.75	POS DB CINEMARK THEATRES 3QPS ALLEN TX 000000000378342
07-02	17.75	POS DB SQUARE BURGER MCKINNEY TX 000000000278999
07-02	19.00	POS DB CINEMARK THEATRES 3QPS ALLEN TX 000000000375729
07-02	51.29	POS DB SQUARE BURGER MCKINNEY TX 000000000302995
07-02	55.63	POS DB PAPA LOPEZ MEXICAN C ALLEN TX 000000000373427
07-02	649.00	POS DB CRE CREDIT SERVICES PLANO TX 000000000031199
07-03	1.72	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 000000000066664
07-03	41.48	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 000000000066496
07-04	222.00	POS DB WSTUNION PID4471 877-989-3268 MO 00000000057720
07-05	37.87	POS DB KROGER #561 FRISCO TX 000000000213358
07-05	290.60	POS DB KWIK KAR LUBE & TUNE #3 MCKINNEY TX 000000000468526
07-05	2,000.25	ACH-Dwolla Dwolla [REDACTED] 1000
07-06	42.79	POS DB DTV*DIRECTV SERVICE 800-347-3288 CA 000000000125894
07-06	48.09	POS DB WAL-MART #5311 MCKINNEY (NW TX 000000000307586
07-07	88.38	POS DB TRUFIRE RESTAURANT FRISCO TX 000000000216184
07-08	158.41	POS DB KROGER FRISCA TX 000000000171214
07-09	2.10	POS DB KROGER #561 FRISCO TX 000000000484028
07-09	60.14	POS DB II BROTHERS GRILL AN PLANO TX 000000000128107
07-10	40.00	POS DB NTTA AUTOCHARGE 972-818-6882 TX 000000000012371
07-10	10.00	TRF [REDACTED] 1702 WIRE TRANS FEE
07-11	99.00	POS DB CRE CREDIT SERVICES PLANO TX 00000000020714
07-12	20.97	POS DB KROGER #561 FRISCO TX 000000000299117
07-12	114.83	POS DB MOTION RESOURCES LLC HOUSTON TX 00000000003573
07-13	10.88	POS DB CHICK-FIL-A #01951 MCKINNEY TX 000000000073801
07-13	17.57	POS DB ROSA'S CAFE #36 FRISCO TX 000000000170177
07-13	37.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 000000000103594
07-13	67.99	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000115027
07-14	163.37	POS DB SHOGUN HIBACHI & SUSHI MCKINNEY TX 000000000122933
07-14	800.00	ATM WDL 1721 N Custer Rd McKinney TX Woodforest NB 000000000467443
07-14	2,052.00	POS DB GCA* WINSTAR CASINO THACKERVILLE OK 000000000536416
07-16	12.63	POS DB MATADORS PIZZERIA THACKERVILLE OK 000000000240389
07-16	45.87	POS DB EL FENIX (OKLAHOMA) LL THACKERVILLE OK 000000000378794
07-16	51.96	POS DB PALLADIUM SPORTS LOUNG TAHCKERVILLE OK 000000000397722
07-16	69.96	POS DB RACETRAC [REDACTED] 4537 FRISCO TX 000000000203296
07-16	72.95	POS DB REVX [REDACTED] 4335 MI 000000000577831
07-16	131.24	POS DB PETSMART INC 1732 MCKINNEY TX 000000000549507





WOODFOREST[®]

NATIONAL BANK

Page 3 of 4
Statement Period: June 19 - July 17, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
07-17	35.72	POS DB THE GRILL THACKERVILLE OK 000000000020284
07-17	184.38	ACH-INTERNET [REDACTED] 5989 FPB CR CARD
07-17	7.95	MAINTENANCE FEE SVC CH*

	Total for This Statement	Total for This Year
Total Overdraft Fees	\$0.00	\$32.00
Total Insufficient Items Fees	\$0.00	\$0.00

Checks Cleared

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
06-29	CHECK	500.00	07-12	CHECK	500.00	07-09	0812*	300.00
07-05	CHECK	1,923.25	06-26	0806	2,000.00			

* Denotes a break in check sequence

5 Check(s) Paid for a Total of \$ 5,223.25

Account Summary

Average Balance	\$11,796.18	Minimum Balance on 07-05-12	\$5,830.89
Average Collected Balance	\$11,796.18		

Daily Closing Balance Summary

Date	Balance	Date	Balance	Date	Balance
06-19	11,371.21	06-29	11,258.90	07-09	10,930.98
06-20	11,052.31	06-30	11,149.48	07-10	16,340.31
06-21	10,934.63	07-02	10,348.06	07-11	16,241.31
06-23	10,735.87	07-03	10,304.86	07-12	15,605.51
06-24	10,618.43	07-04	10,082.86	07-13	15,472.07
06-25	10,102.84	07-05	5,830.89	07-14	12,456.70
06-26	10,722.00	07-06	11,540.01	07-16	13,272.09
06-27	12,719.56	07-07	11,451.63	07-17	13,044.04
06-28	12,660.70	07-08	11,293.22		



6-20-12 30-0001139
728

Pay to the
order of **Mike Snyder** \$ 2000.00
Two Thousand 00/1.00 Dollars

WOODFOREST
NATIONAL BANK
1-800-544-2229 (1-866-224-4724)
www.woodforest.com

For: **11130084650 0806# 2815# 0000000000#**

062512 16 7342
021174041690 007 A 2200

BANK OF AMERICA, N.A.
1-800-544-2229 (1-866-224-4724)
www.bankofamerica.com

Marked P. Snyder

Date:06/26/2012 Sequence:1719466310 Account: **2815** Amount:\$2,000.00

To **WOODFOREST NATIONAL BANK**
THE WOODLANDS TX 846/1130
Date 06/27/12 Check No. PDES# 2438
Pay This Amount
\$*****500.00

Pay To The Order Of: **JPMorgan Chase Bank, N.A. For Deposit Only**
This Payment Was Preauthorized by The Account Party Below in Agreement With
Credit Account **CHASE AUTO**

Charge To: 2815
Account Of: SHAVERS, TRENDON

Reference No.	Date	Amount
00528430698500		500.00

Prauthorized Check
CSV 431 Rev 6/02

11130084650 2815# 0000000000#

0627 26 June 2012

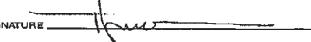
For Deposit Only

JPMorgan Chase Bank, N.A.
EFTS Department
10450 Highland Motor Drive
Tampa, Florida 33610

Date:06/29/2012 Sequence:1720333380 Account: **2815** Amount:\$500.00

DATE 06/29/2012 CASH-IN-THE-COUNTER WITHDRAWAL
WOODFOREST DATE **06/29/2012** CUSTOMER ID# **19295421**
NON-NEGOTIABLE

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME **TRENDON SHAVERS** SIGNATURE 

AMOUNT **ONE THOUSAND NINE HUNDRED TWENTY-FIVE DOLLARS** 25/100 DOLLARS

2815 \$ 1923.25
15420108450

0629 29 June 2012

For Deposit Only

JPMorgan Chase Bank, N.A.
EFTS Department
10450 Highland Motor Drive
Tampa, Florida 33610



Date:07/05/2012 Sequence:6601921400 Account: **2815** Amount:\$1,923.25

To **WOODFOREST NATIONAL BANK**
THE WOODLANDS TX 846/1130
Date 07/10/12 Check No. PDES# 2436
Pay This Amount
\$*****500.00

Pay To The Order Of: **JPMorgan Chase Bank, N.A. For Deposit Only**
This Payment Was Preauthorized by The Account Party Below in Agreement With
Credit Account **CHASE AUTO**

Charge To: 2815
Account Of: SHAVERS, TRENDON

Reference No.	Date	Amount
00528430698500		500.00

Prauthorized Check
CSV 431 Rev 6/02

11130084650 2815# 0000000000#

0617 09 July 2012

For Deposit Only

JPMorgan Chase Bank, N.A.
EFTS Department
10450 Highland Motor Drive
Tampa, Florida 33610

Date:07/12/2012 Sequence:1725638680 Account: **2815** Amount:\$500.00

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:20:25PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$2,459.33	Message ID:	120710104629F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	7/10/2012 12:00:00AM	Time:	10:55:00	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:	FLS	Country Code :	
Ref. No.:	S06219212D2601	External Ref.:			

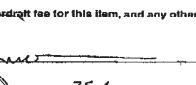
MESSAGE TEXT

Sender ABA:	021000089	Sender Name:	CITIBANK NA	Ref. No.:	S06219212D2601		
Receiver ABA:	113008465	Receiver Name:	WOODFOREST NATIONA	Prod. Code:	CTP		
Ref. IMAD:	Local Instrument Code:						
IMAD:	20120710B1Q8021C016112 Prop. Code:						
OMAD:	20120710K3B75B1C00011807101146FT03 Ref. for Bnf.:						
As of Reason:	As of Date:	Disposition:					
Acc Off:	001	Account:	2815	Acc. Type:	DDA		
Cr Acc Off:	Cr Acc No.:	Cr Acc Type:					
Db Advice:	Db Fee:	Cr Advice:			Cr Fee: 10.00		
Drawdown Credit Account:							
Originator:	Originator Option F:	N	Beneficiary:				
3244			2815				
MT.GOX CO,LTD. 0845-02548244 15F							
TRENDON SHAVERS							
Originator Bank:	Beneficiary Bank:						
SMBCJPJTXXX							

NON-NEGOTIABLE

WOODFOREST
NON-NEGOTIABLE
DATE 07/05/2012 CUSTOMER ID# 14295421

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

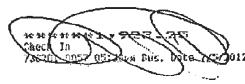
PRINTED NAME TRENDON SHANES SIGNATURE 

AMOUNT ONE THOUSAND NINE HUNDRED TWENTY-THREE 25/100 DOLLARS

2815 \$ 1923.25

154-20-08481

73520 0059 051348 Bus. Date 7/5/2012
73520 0059 051348 Bus. Date 7/5/2012
73520 0059 051348 Bus. Date 7/5/2012

UWB 07052012 [REDACTED] 9400


Date:07/05/2012 Sequence:6601921400 Account: [REDACTED] 2815 Amount:\$1,923.25

CREDIT GENERAL LEDGER WOODFOREST NATIONAL BANK

ACCOUNT TITLE MONEY ORDER / CASHIER CHECKS / TRAVELERS CHECKS 718.12 DATE

DESCRIPTION	DOLLARS	CENTS
Twenty-five	2	5

EMPLOYEE FULL NAME: REGINALD WFB APPROVED BY: [Signature]
BRANCH NAME: 734 CANTERA BRANCH # 734

* [REDACTED] 3000 \$ 25

154-20-08481 1010738653000*

154-20-08481 1010738653000*

UWB 07052012 [REDACTED] 9410
MONEY ORDER FEES
733201 0057 051304 Bus. Date 7/5/2012

Date:07/05/2012 Sequence:6601921410 Account: [REDACTED] 3000 Amount:\$0.25

CREDIT WOODFOREST® NATIONAL BANK 12629272
07/05/2012 734 Cashier Rd Walmart (738)
P.O. Box 7858 The Woodlands, TX 77387-7858
1130 35-848

SIGNATURE OF PURCHASER

PAY One Thousand dollars *\$1,000.00*

TO THE ORDER OF

MONEY ORDER

BANK'S REGISTER COPY
MUST BE NEGOTIATED WITHIN 90 DAYS
NOT VALID OVER \$100,000
FOR BANK USE ONLY
NOT NEGOTIABLE * RETURN IF FOUND

12629272 1130084650 49520 5

11267205

UWB 07052012 [REDACTED] 9420

Date:07/05/2012 Sequence:6601921420 Account: [REDACTED] 4952 Amount:\$1,000.00

CREDIT WOODFOREST® NATIONAL BANK 12629284
07/05/2012 734 Cashier Rd Walmart (738)
P.O. Box 7858 The Woodlands, TX 77387-7858
1130 35-848

SIGNATURE OF PURCHASER

PAY Nine Hundred Twenty-Three dollars *\$923.00*

TO THE ORDER OF

MONEY ORDER

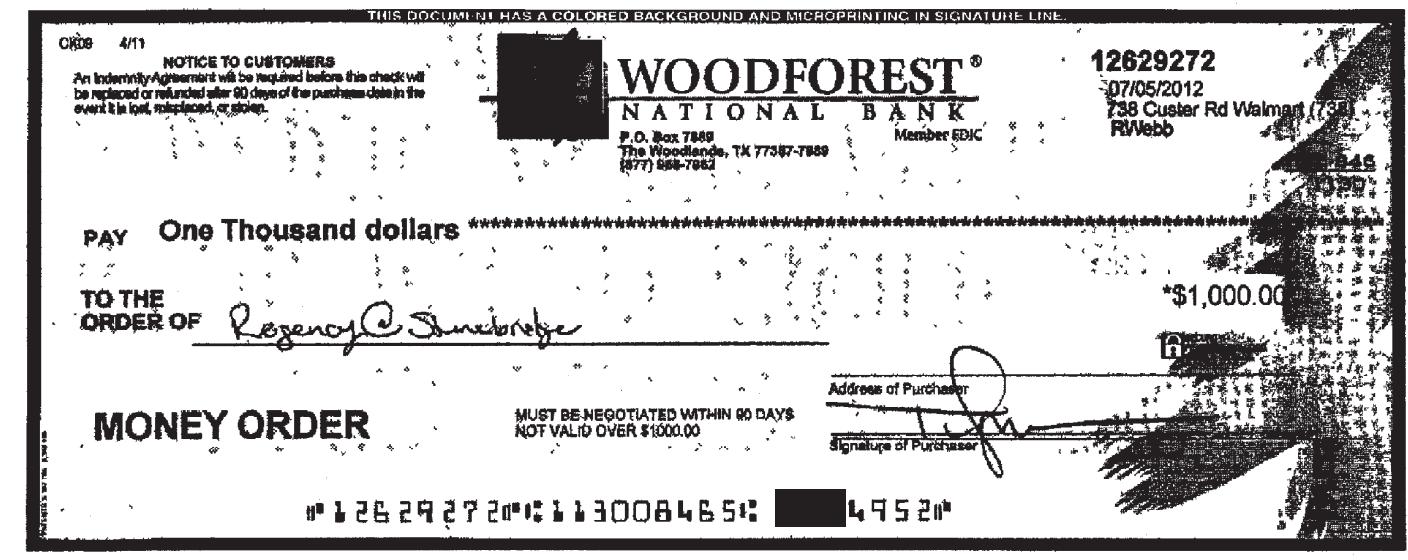
BANK'S REGISTER COPY
MUST BE NEGOTIATED WITHIN 90 DAYS
NOT VALID OVER \$100,000
FOR BANK USE ONLY
NOT NEGOTIABLE * RETURN IF FOUND

12629284 1130084650 49520 5

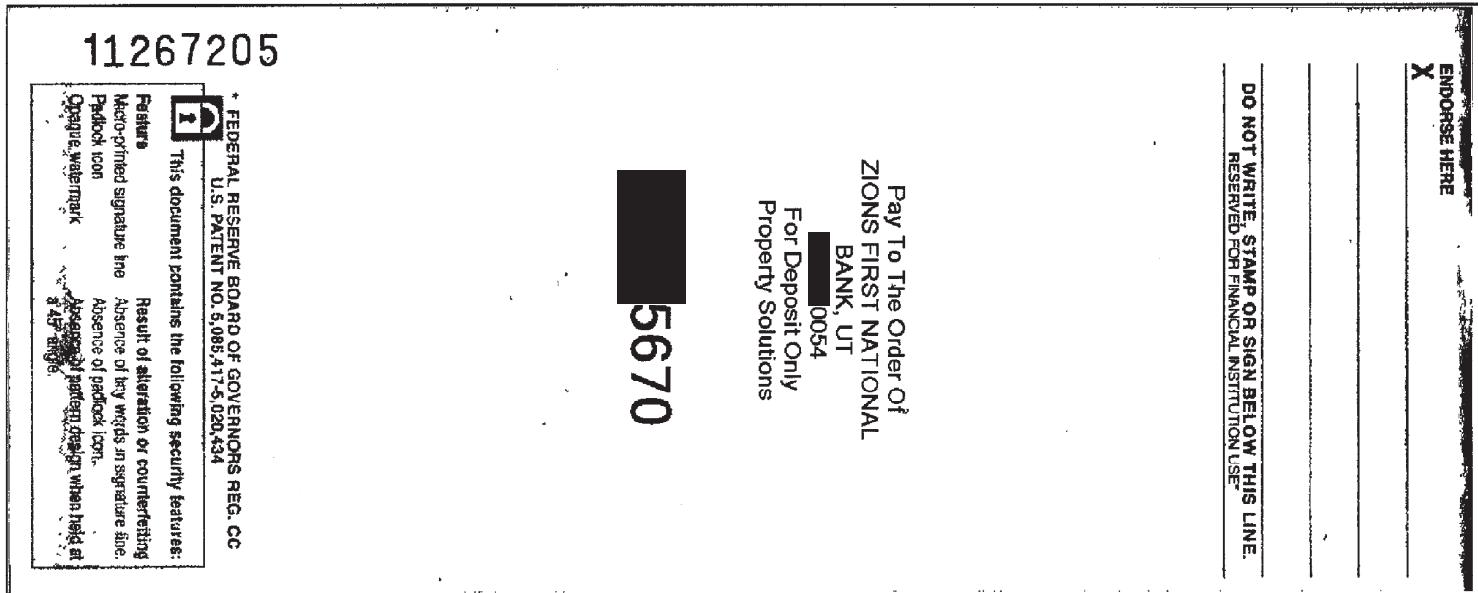
11267204

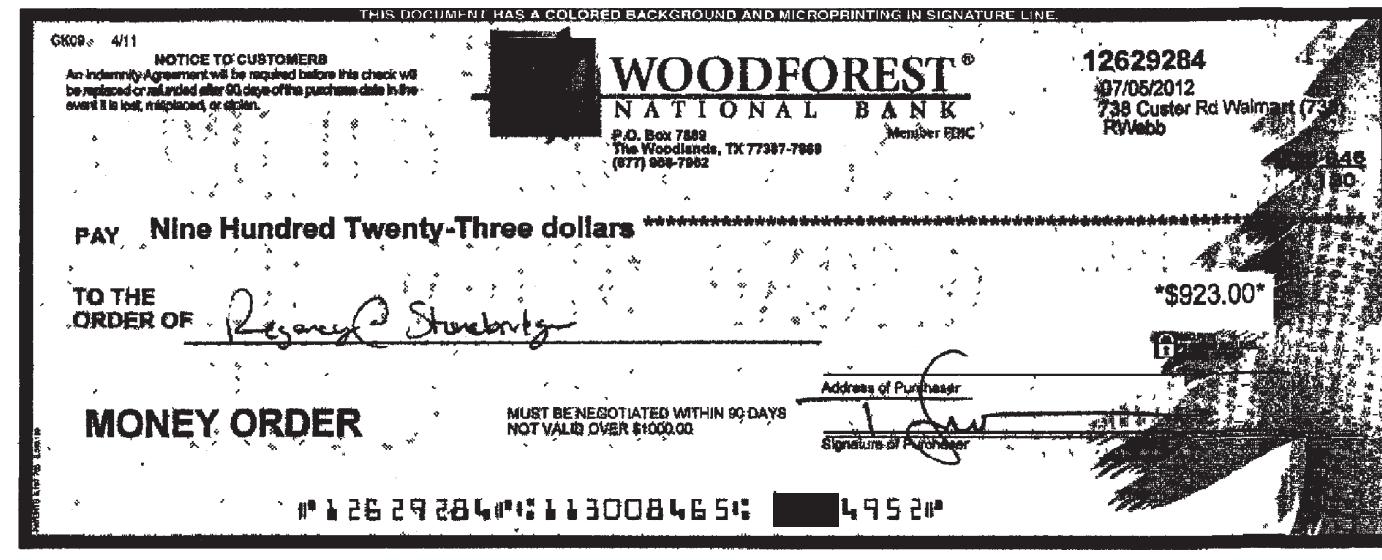
UWB 07052012 [REDACTED] 9430

Date:07/05/2012 Sequence:6601921430 Account: [REDACTED] 4952 Amount:\$923.00

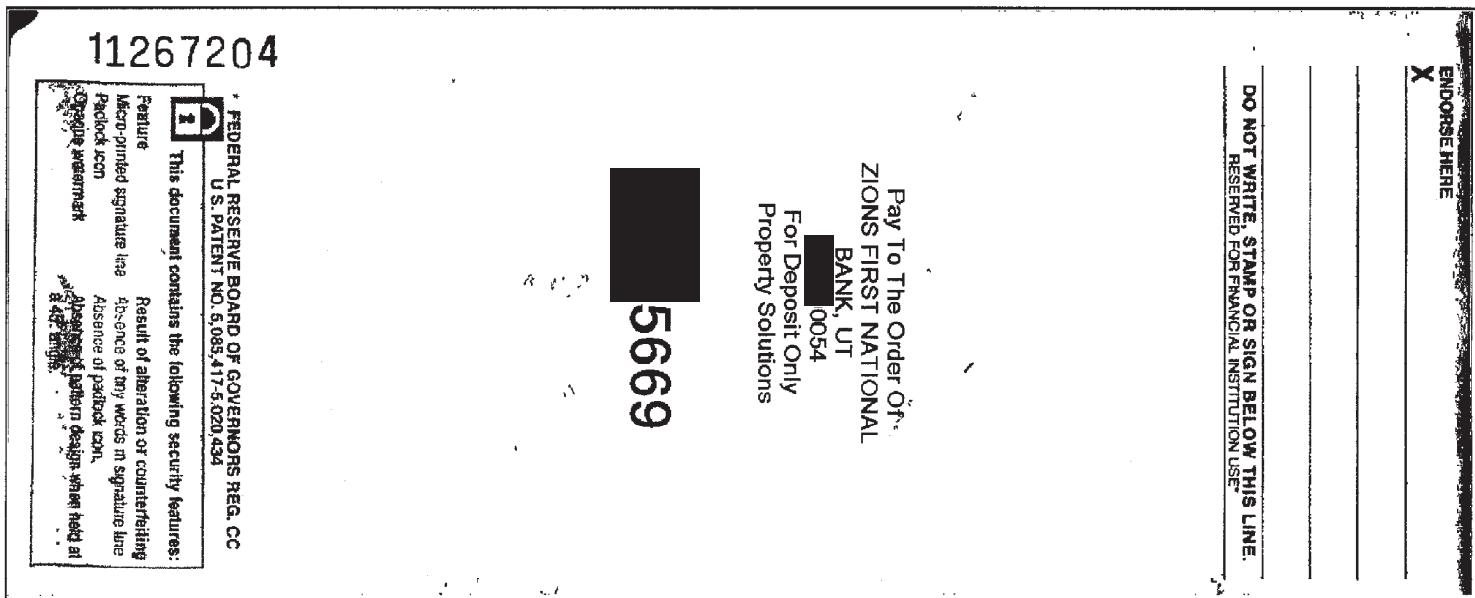


Date:07/09/2012 Sequence:1723939980 Account: 4952 Amount:\$1,000.00





Date: 07/09/2012 Sequence: 1723939970 Account: 4952 Amount: \$923.00





WOODFOREST
NATIONAL BANK

037959-08172012-N-4-
TRENDON T SHAVERS

Page 1 of 4
Statement Period: July 18 - August 17, 2012

Account Information & Customer Service



P.O. Box 7889 The Woodlands, TX 77387



Visit Us Online at www.woodforest.com

Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Second Chance Checking [REDACTED] 2815	13,044.04	34,380.96	58,501.41	37,164.49

Second Chance Checking [REDACTED] 2815

Deposits and Other Credits

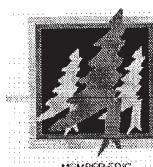
Date	Amount	Transactions
07-23	980.00	ACH-[REDACTED] 2503 Moneybookers USA
07-30	7,458.76	TRF [REDACTED] 1601 INCOMING WIRE CR
07-31	91.15	NY-NY HOTEL & CASINO LAS VEGAS MISC CR
07-31	4,029.50	TRF [REDACTED] 5601 INCOMING WIRE CR
08-01	0.01	ACH-TRIALCREDIT BANK OF AMERICA
08-01	66.74	NY-NY HOTEL & CASINO LAS VEGAS MISC CR
08-02	15,000.00	TRF [REDACTED] 4701 INCOMING WIRE CR
08-03	10,000.00	TRF [REDACTED] 2901 INCOMING WIRE CR
08-03	20,000.00	TRF [REDACTED] 5001 INCOMING WIRE CR
08-13	875.25	ACH-Dwolla DWOLLA [REDACTED] 000

Withdrawals and Other Debits

Date	Amount	Transactions
07-18	39.45	POS DB TOBY KEITH'S THACKERVILLE OK 000000000002424
07-19	24.95	POS DB IN N OUT BURGER #255 ALLEN TX 000000000032093
07-19	57.43	POS DB EXXONMOBIL [REDACTED] 4805 PLANO TX 000000000221382
07-20	27.00	POS DB HOLY GRAIL PUB ,TH PLANO TX 00000000079929
07-20	186.33	POS DB VZWRLLS*BILL PAY VE FOLSOM CA 000000000047245
07-21	12.93	POS DB ROSA'S CAFE #36 FRISCO TX 000000000197060
07-21	28.94	POS DB AMAZON MKTPLACE PMTS AMZN.COM/BILL WA 00000000064535
07-21	45.70	POS DB KROGER #561 FRISCO TX 000000000262511
07-21	65.85	POS DB AMAZON MKTPLACE PMTS AMZN.COM/BILL WA 00000000064536
07-23	29.11	POS DB KROGER #561 FRISCO TX 00000000470987
07-23	101.34	POS DB KROGER FUEL CTR #7561 FRISCO TX 00000000471742
07-23	658.10	POS DB III FORKS 420 DALLAS TX 000000000429438
07-24	4.32	POS DB VUDU.COM [REDACTED] 1010 CA 000000000294280
07-24	5.40	POS DB O'REILLY AUTO PARTS 391 MCKINNEY TX 000000000252813
07-24	87.10	POS DB MCKINNEY UTILITIES WEB MCKINNEY TX 000000000138668
07-24	106.40	POS DB KWIK KAR LUBE & TUNE #3 MCKINNEY TX 000000000267696
07-24	236.82	POS DB ATT*BILL PAYMENT 800-288-2020 TX 000000000116157
07-25	192.64	POS DB NY-NY HOTEL & CASINO LAS VEGAS NV 00000000034930
07-26	219.62	POS DB STEIN MART, INC. McKinney TX 000000000470426
07-26	533.58	POS DB SPIRIT AI MIRAMAR FL 000000000038099
07-27	16.39	POS DB MCDONALD'S F3140 FRISCO TX 000000000154266
07-28	10.00	POS DB SPIRIT AIR ONBOARD SAL MIRAMAR FL 000000000286890
07-28	11.00	POS DB SPIRIT AIR ONBOARD SAL MIRAMAR FL 000000000286860
07-28	34.00	POS DB FLOYDS 99 - MCKINNEY MCKINNEY TX 00000000061122
07-28	804.99	ATM WDL GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000267810
07-28	2.00	ATM WITHDRAWAL FEE



MEMBER FDIC  EQUAL HOUSING LENDER • AN EQUAL OPPORTUNITY EMPLOYER



WOODFOREST[®]

NATIONAL BANK

Page 2 of 4
Statement Period: July 18 - August 17, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
07-29	804.99	ATM WDL GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000000075
07-29	2.00	ATM WITHDRAWAL FEE
07-30	23.92	POS DB NY-NY HOTEL CENTER BAR LAS VEGAS NV 000000000107213
07-30	38.38	POS DB NY-NY HOTEL CENTER BAR LAS VEGAS NV 00000000098548
07-30	255.36	POS DB NY-NY HOTEL & CASINO LAS VEGAS NV 000000000143174
07-30	589.12	POS DB NY-NY HOTEL & CASINO LAS VEGAS NV 000000000143253
07-30	589.12	POS DB NY-NY HOTEL & CASINO LAS VEGAS NV 000000000143218
07-30	804.99	ATM WDL GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000655308
07-30	804.99	ATM WDL GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000527160
07-30	909.50	POS DB NYNY GALLAGHERS LAS VEGAS NV 000000000407119
07-30	1,056.50	POS DB GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000340160
07-30	1,056.50	POS DB GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000124027
07-30	1,056.50	POS DB GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000115233
07-30	3.95	ACH-BILLPAYFEE [REDACTED] 2672 BILLMATRIX
07-30	272.00	ACH-BILL PAY [REDACTED] 2671 COSERV
07-30	1,785.05	ACH-TRANSFER [REDACTED] V8NL PAYPAL
07-30	2.00	ATM WITHDRAWAL FEE
07-30	2.00	ATM WITHDRAWAL FEE
07-30	10.00	TRF [REDACTED] 602 WIRE TRANS FEE
07-31	5.00	POS DB SPIRIT AIR ONBOARD SAL MIRAMAR FL 000000000331176
07-31	33.33	POS DB ROSATIS CUSTER FRISCO TX 000000000294310
07-31	70.10	POS DB IL FORNAIO - LAS VEGAS LAS VEGAS NV 000000000162586
07-31	120.16	POS DB NY-NY HOTEL & CASINO LAS VEGAS NV 000000000097511
07-31	1,056.50	POS DB GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000085813
07-31	10.00	TRF [REDACTED] 602 WIRE TRANS FEE
08-01	4.63	POS DB SHELL Service Station MCKINNEY TX 000000000470544
08-01	9.61	POS DB FLAT BREADZ [REDACTED] 4768 LAS VEGAS NV 00000000055336
08-01	14.60	POS DB OREILLY AUTO PARTS 391 MCKINNEY TX 000000000454716
08-01	20.00	POS DB TAXIPASSVEGAS.COM LAS VEGAS NV 000000000043010
08-01	31.94	POS DB HUDSON NEWS LAS VEGAS NV 000000000050593
08-01	65.00	POS DB SPIRIT AI MIRAMAR FL 000000000043352
08-01	103.64	POS DB KROGER #561 FRISCO TX 000000000188715
08-01	125.78	POS DB WWW.NEWEgg.COM 800-390-1119 CA 000000000249825
08-02	39.76	POS DB KROGER FRISCA TX 000000000241012
08-02	10.00	TRF [REDACTED] 702 WIRE TRANS FEE
08-03	4.32	POS DB VUDU.COM [REDACTED] 010 CA 000000000443609
08-03	34.32	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 00000000069799
08-03	171.88	POS DB DFW VAPOR, INC LEWISVILLE TX 000000000232252
08-03	183.94	POS DB NTB 774 MCKINNEY TX 00000000068953
08-03	203.00	ATM WDL *STONEBRIDGE MCKINNEY TX BANK OF AMERICA 000000000601097
08-03	2.00	ATM WITHDRAWAL FEE
08-03	10.00	TRF [REDACTED] 902 WIRE TRANS FEE
08-03	10.00	TRF [REDACTED] 602 WIRE TRANS FEE
08-04	52.12	POS DB KROGER FRISCA TX 000000000336542
08-04	60.46	POS DB CHILI'S [REDACTED] 2617 MCKINNEY TX 00000000054923
08-05	3.99	POS DB KROGER FRISCA TX 000000000106581
08-06	3.02	POS DB WAL Wal-Mart Super 752168 MCKINNEY TX 000000000706604
08-06	4.32	POS DB VUDU.COM [REDACTED] 010 CA 000000000615014
08-06	11.28	POS DB KROGER FRISCA TX 000000000634423
08-06	49.24	POS DB DTV*/DIRECTV SERVICE 800-347-3288 CA 000000000238707
08-06	80.00	POS DB MOTION RESOURCES LLC HOUSTON TX 00000000051867
08-06	163.12	POS DB JINBEH JAPANESE RESTAU FRISCO TX 000000000376162
08-07	100.00	POS DB MURPHY7408ATWALMRT MCKINNEY TX 000000000160805
08-08	74.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 000000000054706
08-09	3.24	POS DB VUDU.COM [REDACTED] 010 CA 000000000211260
08-09	16.13	POS DB PREGO PLANO TX 000000000178460
08-09	37.51	POS DB PREGO PLANO TX 000000000173871
08-09	48.70	POS DB RAISING CANE'S # 96 ALLEN TX 00000000003674
08-09	194.44	POS DB WWW.NEWEgg.COM 800-390-1119 CA 000000000165581
08-10	115.00	POS DB SUNSHINE MASSAGE MCKINNEY TX 000000000116612
08-10	220.58	POS DB ATT*BILL PAYMENT 800-288-2020 TX 000000000193425
08-11	4.20	POS DB KROGER FRISCA TX 000000000480187
08-11	5.73	POS DB MCDONALD'S M7190 OF PLANO TX 000000000058262
08-11	28.69	POS DB WAL Wal-Mart Super 141661 MCKINNEY TX 000000000515800





WOODFOREST[®]
NATIONAL BANK

Page 3 of 4
Statement Period: July 18 - August 17, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
08-11	57.12	POS DB POS- SHELL OIL [REDACTED] 5909 PLAN
08-11	119.04	POS DB KONA GRILL DALLAS 111 DALLAS TX 000000000125116
08-11	133.22	POS DB KROGER FRISCA TX 000000000315454
08-11	134.08	POS DB WAL Mart Super 950006 MCKINNEY TX 000000000473839
08-11	144.34	POS DB AUTOGEEK NET 800-8693011 FL 000000000216456
08-11	158.23	POS DB SOU THE HOME DEPOT 462392 MCKINNEY TX 000000000477800
08-11	187.37	POS DB VZWRLSS*BILL PAY VE FOLSOM CA 00000000045322
08-11	205.67	POS DB BONE DADDY'S #140 PLANO TX 000000000398249
08-13	4.32	POS DB VUDU.COM [REDACTED] 010 CA 000000000579022
08-13	11.60	POS DB KROGER #561 FRISCO TX 000000000437346
08-13	40.00	POS DB NTTA AUTOCHARGE 972-818-6882 TX 000000000156101
08-13	128.49	POS DB CIGAR LOUNGE MCKINNEY TX 000000000234802
08-14	3.24	POS DB VUDU.COM [REDACTED] 010 CA 000000000294939
08-14	163.17	POS DB GEICO [REDACTED] 3000 DC 000000000140283
08-15	19.50	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 00000000088007
08-15	37.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 00000000055760
08-15	105.30	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000101210
08-15	160.00	POS DB SUNSHINE MASSAGE MCKINNEY TX 000000000334070
08-16	3.24	POS DB VUDU.COM [REDACTED] 010 CA 000000000367988
08-16	91.30	POS DB KROGER FRISCA TX 000000000519792
08-16	6.50	ACH-INTERNET [REDACTED] 3379 FPB CR CARD
08-16	200.00	ACH-ONLINE DEP [REDACTED] 5506 CAPITAL ONE CARD
08-17	3.24	POS DB VUDU.COM [REDACTED] 010 CA 000000000412315
08-17	150.00	POS DB TOPGOLF ALLEN RECEPTIO ALLEN TX 000000000008474
08-17	301.50	ATM WDL 5145 INDEPENDENCE PARKW FRISCO TX RACETRAC 000000000422142
08-17	2.00	ATM WITHDRAWAL FEE
08-17	7.95	MAINTENANCE FEE SVC CH*

	Total for This Statement	Total for This Year
Total Overdraft Fees	\$0.00	\$32.00
Total Insufficient Items Fees	\$0.00	\$0.00

Checks Cleared

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
08-06	CHECK	12,080.00	08-14	CHECK	500.00	07-24	0807	2,000.00

* Denotes a break in check sequence

3 Check(s) Paid for a Total of \$ 14,580.00

Account Summary

Average Balance	\$25,867.71	Minimum Balance on 07-30-12	\$5,874.54
Average Collected Balance	\$25,867.71		

Daily Closing Balance Summary

Date	Balance	Date	Balance	Date	Balance
07-18	13,004.59	07-29	7,675.66	08-08	40,040.88
07-19	12,922.21	07-30	5,874.54	08-09	39,740.86
07-20	12,708.88	07-31	8,700.10	08-10	39,405.28
07-21	12,555.46	08-01	8,391.65	08-11	38,227.59
07-23	12,746.91	08-02	23,341.89	08-13	38,918.43
07-24	10,306.87	08-03	52,722.43	08-14	38,252.02
07-25	10,114.23	08-04	52,609.85	08-15	37,930.22
07-26	9,361.03	08-05	52,605.86	08-16	37,629.18
07-27	9,344.64	08-06	40,214.88	08-17	37,164.49
07-28	8,482.65	08-07	40,114.88		

Case 4:13-cv-00416-RC-ALM Document 5-1

7-22-12 56-948/1120
7/30

Pay to the order of Mike Snyder \$ 2000.00

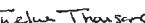
Two Thousand 00/100 Dollars Check cashed
Date _____

 **WOODFOREST**
NATIONAL BANK
OF HOUSTON, TEXAS
FEDERAL DEPOSIT INSURANCE CORPORATION
Member FDIC
1-800-224-7270

For July *[Signature]*

16630084651 08071# 2815# 00000 2000000#

Date:07/24/2012 Sequence:1730280720 Account: 2815 Amount:\$2,000.00

0902 10:11 OVER-THE-COUNTER WITHDRAWAL		01/08/12	b-1	11:30	8/2/12
WOODFROST WATERTOWN, SD		DATE	8-6-12	CUSTOMER ID#	1929542
NON-NEGOTIABLE					
I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.					
PRINTED NAME	Tredon Shavers	SIGNATURE			
AMOUNT	Twelve Thousand Eighty one				DOLLARS
		2815	\$	12,080.00	
151,201-084612					

Date:08/06/2012 Sequence:6608624240 Account: [REDACTED] 2815 Amount:\$12,080.00

TO WOODFOREST NATIONAL BANK THE WOODLANDS		846/1130									
Date 08/10/12	TX	PDS# 2436									
		Pay This Amount: \$*****500.00									
<p>Pay To The Order Of: JPMorgan Chase Bank, N.A. For Deposit Only This Payment Was Prepared By The Account Party Below In Agreement With Credit Account: CHASE AUTO</p>											
Charge To Account Of SHAVERS, TRENDON	2015	3723265									
		<table border="1"> <tr> <td>Reference No 00528430698500</td> <td>Date</td> <td>Amount Due 500.00</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Reference No 00528430698500	Date	Amount Due 500.00						
Reference No 00528430698500	Date	Amount Due 500.00									
<p>Preauthorized Check</p> <p>CSV 431 Rev 5/92</p>											
1130084651		2815# 0000050000#									

 0999 09 August 2912	
 1583	JPMorgan Chase Bank, N.A. For Deposit Only
09053 09053	JPMorgan Chase Bank, N.A. ATTN: TPS Department 10430 International Center Drive Tampa, Florida 33610 010269 0638

Date: 08/14/2012 Sequence: 1738027030 Account: 2815 Amount: \$500.00

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:19:16PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$7,458.76	Message ID:	120730082317F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	7/30/2012 12:00:00AM	Time:	09:29:52	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:	FLS	Country Code :	
Ref. No.:	S0622121501101	External Ref.:			

MESSAGE TEXT

Sender ABA:	021000089	Sender Name:	CITIBANK NA	Ref. No.:	S0622121501101		
Receiver ABA:	113008465	Receiver Name:	WOODFOREST NATIONA	Prod. Code:	CTP		
Ref. IMAD:	Local Instrument Code:						
IMAD:	20120730B1Q8021C013716 Prop. Code:						
OMAD:	20120730K3B75B1C00005107300923FT03 Ref. for Bnf.:						
As of Reason:	Disposition:						
Acc Off:	001	Account:	2815	Acc. Type:	DDA		
Cr Acc Off:	Initiator ID:						
Cr Acc No:	Cr Acc Type:						
Db Advice:	Db Fee:	Cr Advice:	Cr Fee:	10.00			
Drawdown Credit Account:							
Originator:	Originator Option F:	N	Beneficiary:				
8244			2815				
MT.GOX CO,LTD. 0845-02548244 15F	TRENDON SHAVERS						
[REDACTED]							
Originator Bank:	Beneficiary Bank:						
SMBCJPJTXXX	[REDACTED]						

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:20:10PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$4,029.50	Message ID:	120731113041F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	7/31/2012 12:00:00AM	Time:	12:05:31	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:	FLS	Country Code :	
Ref. No.:	2012073100245783	External Ref.:			

MESSAGE TEXT

Sender ABA:	026009593	Sender Name:	BK AMER NYC	Ref. No.:	2012073100245783					
Receiver ABA:	113008465	Receiver Name:	WOODFOREST N/B HOU	Prod. Code:	CTP					
Ref. IMAD:	Local Instrument Code:									
IMAD:	20120731B6B7HU2R016299 Prop. Code:									
OMAD:	20120731K3B75B1C00018807311230FT03 Ref. for Bnf.:									
As of Reason:	As of Date:	Disposition:								
Acc Off:	001	Account:	2815	Acc. Type:	DDA					
Cr Acc Off:	Cr Acc No.:	Cr Acc Type:								
Db Advice:	Db Fee:	Cr Advice:			Cr Fee: 10.00					
Drawdown Credit Account:										
Originator:	Originator Option F:	N	Beneficiary:							
7965			2815							
TANGIBLE CRYPTOGRAPHY LLC			TRENDON SHAVERS							
[REDACTED]			[REDACTED]							
Originator Bank:	Beneficiary Bank:									
BOFAUS3NXXX										

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:19:03PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$15,000.00	Message ID:	120802150104F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	8/2/2012 12:00:00AM	Time:	15:11:30	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:	FLS	Country Code :	US
Ref. No.:	4358600215ES	External Ref.:			

MESSAGE TEXT

Sender ABA:	021000021	Sender Name:	JPMORGAN CHASE	Ref. No.:	4358600215ES		
Receiver ABA:	113008465	Receiver Name:	WOODFOREST N/B HOU	Prod. Code:	CTR		
Ref. IMAD:	Local Instrument Code:						
IMAD:	20120802B1QGC01C008349 Prop. Code:						
OMAD:	20120802K3B75B1C00028708021600FT03 Ref. for Bnf.: BOH OF 12/08/02						
As of Reason:	As of Date:	Disposition:					
Acc Off:	001	Account:	2815	Acc. Type:	DDA		
Cr Acc Off:	Cr Acc No:	Cr Acc Type:					
Db Advice:	Db Fee:	Cr Advice: Cr Fee: 10.00					
Drawdown Credit Account:							
Originator:	Originator Option F:	N	Beneficiary:				
0572			2815				
SYNTHOvation LLC D/B/A TRANSIO							
TRENDON SHAVERS							
Originator Bank:		Beneficiary Bank:					

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:18:49PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$10,000.00	Message ID:	120803123529F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	8/3/2012 12:00:00AM	Time:	12:35:29	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:	FLS	Country Code :	US
Ref. No.:	4050600216ES	External Ref.:			

MESSAGE TEXT

Sender ABA:	021000021	Sender Name:	JPMORGAN CHASE	Ref. No.:	4050600216ES
Receiver ABA:	113008465	Receiver Name:	WOODFOREST N/B HOU	Prod. Code:	CTR
Ref. IMAD:	Local Instrument Code:				
IMAD:	20120803B1QGC01C003617 Prop. Code:				
OMAD:	20120803K3B75B1C00024508031335FT03 Ref. for Bnf.: BPL OF 12/08/03				
As of Reason:	Disposition:				
Acc Off: 001	Account: [REDACTED] 2815	Acc. Type:	DDA	Initiator ID:	
Cr Acc Off:	Cr Acc No:	Cr Acc Type:			
Db Advice:	Db Fee:	Cr Advice:	Cr Fee:	10.00	
Drawdown Credit Account:					
Originator:	Originator Option F: N	Beneficiary:	[REDACTED] 2815		
[REDACTED] 4795		TRENDON SHAVERS	[REDACTED]		
REMY R JACOBSON					
[REDACTED]					
Originator Bank:	Beneficiary Bank:				

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:19:57PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$20,000.00	Message ID:	120803103349F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	8/3/2012 12:00:00AM	Time:	10:33:49	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:	FLS	Country Code:	US
Ref. No.:	120803113340XI00	External Ref.:			

MESSAGE TEXT

Sender ABA:	211370545	Sender Name:	TD BANK MA	Ref. No.:	120803113340XI00		
Receiver ABA:	113008465	Receiver Name:	WOODFOREST NATIONA	Prod. Code:	CTR		
Ref. IMAD:	Local Instrument Code:						
IMAD:	20120803C1B76E1C001208						
OMAD:	20120803K3B75B1C00014708031133FT03						
As of Reason:	Disposition:						
Acc Off:	001	Account:	2815	Acc. Type:	DDA		
Cr Acc Off:	Initiator ID:						
Cr Acc No:							
Db Advice:	Db Fee:	Cr Advice:	Cr Fee:	10.00			
Drawdown Credit Account:							
Originator:	Originator Option F:	N	Beneficiary:				
9242			2815				
LAW OFFICE OF CLIFFORD LLOYD	TRENDON SHAVERS						
IOLTA TRUST ACCOUNT							
Originator Bank:	Beneficiary Bank:						

Case 4:13-cv-00416-RC-ALM-Document 5
 04/02/2011 OVER-THE-COUNTER INFORMATION
 Off the Phone by D. Jones 11/20/12
 WOODFORDT NON-NEGOTIABLE
 DATE 8-6-12 CUSTOMER ID# 19795421

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME Tredon Shavers SIGNATURE T. Shavers

AMOUNT Twelve Thousand Eighty one DOLLARS

XXXXXXXXXX 2815 \$ 12,080.00

1551.20 084612

Date:08/06/2012 Sequence:6608624240 Account: [REDACTED] 2815 Amount:\$12,080.00

Date:08/06/2012 Sequence:6608624250 Account 3000 Amount:\$5.00

NOTICE TO BONTHROPS An indemnity affidavit is required before this check will be cashed. A copy of the affidavit must be submitted to the bank at the time of cashing.		CREDIT  WOODFOREST[®] NATIONAL BANK The Woodlands, Texas (800) 373-5000	12781436 08/00/2012 100 Center Rd Walmart (738) ESante 35.946 11:00
SIGNATURE OF PURCHASER			
PAY <u>Seventy-Five dollars</u>			
TO THE ORDER OF _____			*\$75.00*
MONEY ORDER			
<small>MUST BE NEGOTIATED WITHIN 90 DAYS ACTUAL OVERSTATED</small>			
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> BANK'S REGISTER COPY <small>FOR BANK USE ONLY NOT NEGOTIABLE * RETURN IF FOUND</small> </div>			
<small># 1 278 14 381 1 1 300 84 65 0</small>			
<small>4 9 5 24</small>			
<small>5</small>			

Date:08/06/2012 Sequence:6608624260 Account: 4952 Amount:\$75.00

NO FEE CREDIT LINE An individual may apply for a credit line up to \$10,000.00. This credit line will be reduced by 10% of the amount of the purchase date in the month of the purchase.		CREDIT  WOODFOREST[®] NATIONAL BANK Woodforest, Texas (832) 375-2000	12781421 06/09/2012 738 Chester Rd Walmart (738) Bensenville 35-848 1100
SIGNATURE OF PURCHASER 			
PAY One Thousand dollars ****			
TO THE ORDER OF _____		\$1,000.00*	
MONEY ORDER			
MUST BE NEGOTIATED WITHIN 90 DAYS NOT VALID OVER \$100,000.00			
BANK'S REGISTER COPY			
FOR BANK USE ONLY NOT NEGOTIABLE * RETURN IF FOUND			
1 2 7 8 1 4 2 1 0 6 1 3 0 0 8 4 8 5 8 4 9 5 2 1 5			

Date:08/06/2012 Sequence:6608624270 Account: 4952 Amount:\$1,000.00

NOTICE TO CUSTOMERS An identity盗用 (Identity Theft) has occurred. Before this check is cashed, we require you to sign the back of this check and mail it to us. (800) 333-6900		 CREDIT WOODFOREST[®] <small>NATIONAL BANK Member FDIC</small> The Woodlands, Texas (800) 375-2888	12781427 08/09/2012 738 Custer Rd Walmart (738) FSanto BB-943 1100
SIGNATURE OF PURCHASER 			
PAY One Thousand dollars *****			
TO THE ORDER OF _____		**\$1,000.00**	
MONEY ORDER			
MUST BE NEGOTIATED WITHIN 90 DAYS NOT VALID OVER \$100,000			
BANK'S REGISTER COPY			
FOR BANK USE ONLY NOT NEGOTIABLE * RETURN IF FOUND			
# 1278142771113008650		49520 5	

Date:08/06/2012 Sequence:6608624280 Account: 4952 Amount:\$1,000.00

0 8876258

0 8876260

0 8876259

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING IN SIGNATURE LINE

CK09 8/08

NOTICE TO CUSTOMERS

An indemnity agreement will be required before this check will be replaced or refunded after 60 days of the purchase date in the event it is lost, misplaced, or stolen.

WOODFOREST[®]
NATIONAL BANK
The Woodlands, Texas
(832) 375-2000
Member FDIC

12781436

08/06/2012

738 Custer Rd Walmart (738)

ESantp

1100

PAY. **Seventy-Five dollars**TO THE
ORDER OFAPWP Stonebridge Pet LLC

*\$75.00

MONEY ORDERMUST BE NEGOTIATED WITHIN 90 DAYS
NOT VALID OVER \$1000.002305 S. Custer Rd
Signature of Purchaser

#12781436#1130084650 4952

Date:08/08/2012 Sequence:1736250060 Account: 4952 Amount:\$75.00

ENDORSE HERE
X

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE.
RESERVED FOR FINANCIAL INSTITUTION USE.

0 8876258

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
U.S. PATENT NO. 5,085,475,020-434

This document contains the following security features:

Feature	Result of alteration or counterfeiting
Micro-printed signature line	Absence of tiny words in signature line.
Padlock icon	Absence of padlock icon.
Opaque watermark	Absence of pattern design when held at a 45° angle.

7034

Pay To The Order Of
ZIONS FIRST NATIONAL
BANK, UT

0054
For Deposit Only
Property Solutions

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING IN SIGNATURE LINE

CKOB 808

NOTICE TO CUSTOMERS

An Indemnity Agreement will be required before this check will be replaced or refunded after 60 days of the purchase date in the event it is lost, misplaced, or stolen.

WOODFOREST[®]
NATIONAL BANK
The Woodlands, Texas
(832) 375-2800
Member FDIC

12781421

08/06/2012
738 Custer Rd Walmart (728)
ESanto

1100

\$1,000.00

PAY **One Thousand dollars**TO THE
ORDER OF AP WP Stonebridge REIT LLC**MONEY ORDER**MUST BE NEGOTIATED WITHIN 90 DAYS
NOT VALID OVER \$1,000.00Address of Purchaser
[Signature]
Signature of Purchaser

12781421 1130084850 4952

Date: 08/08/2012 Sequence: 1736250080 Account: [REDACTED] 4952 Amount: \$1,000.00

ENDORSE HERE
X

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08876260

FEDERAL RESERVE BOARD OF GOVERNORS REG CC
U.S. PATENT NO. 5,085,477-5,020,434

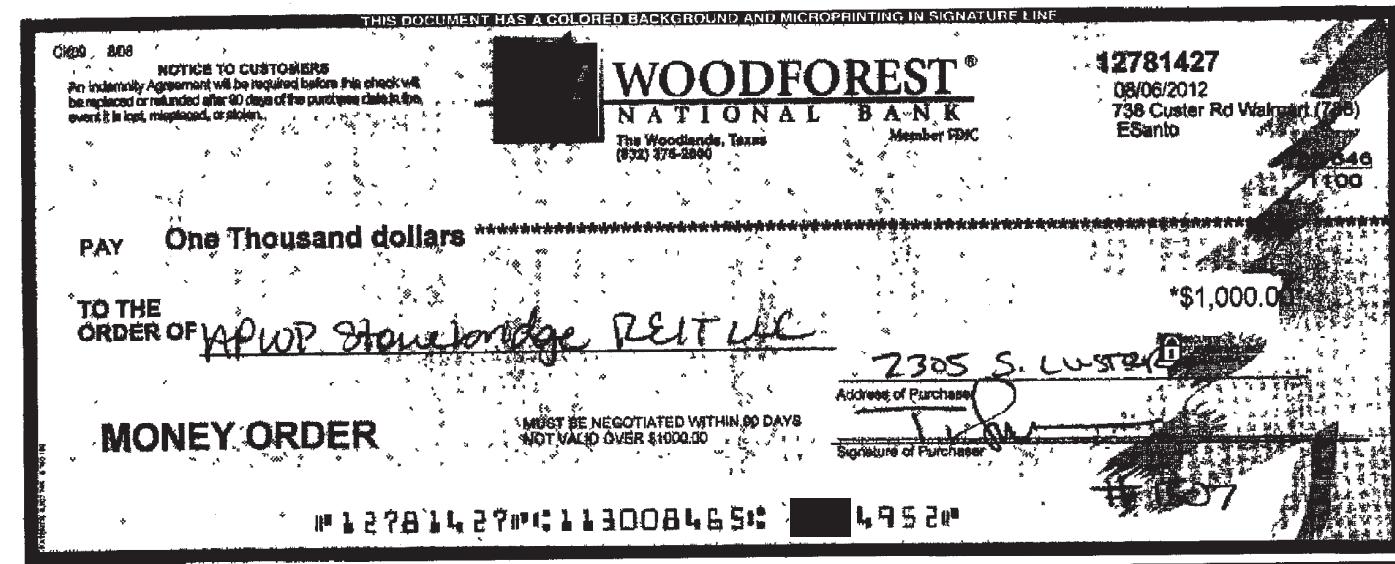
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Micro-printed signature line	Absence of tiny words in signature line
Padlock icon	Absence of padlock icon
Opaque Watermark	Absence of pattern design when held at a 45° angle

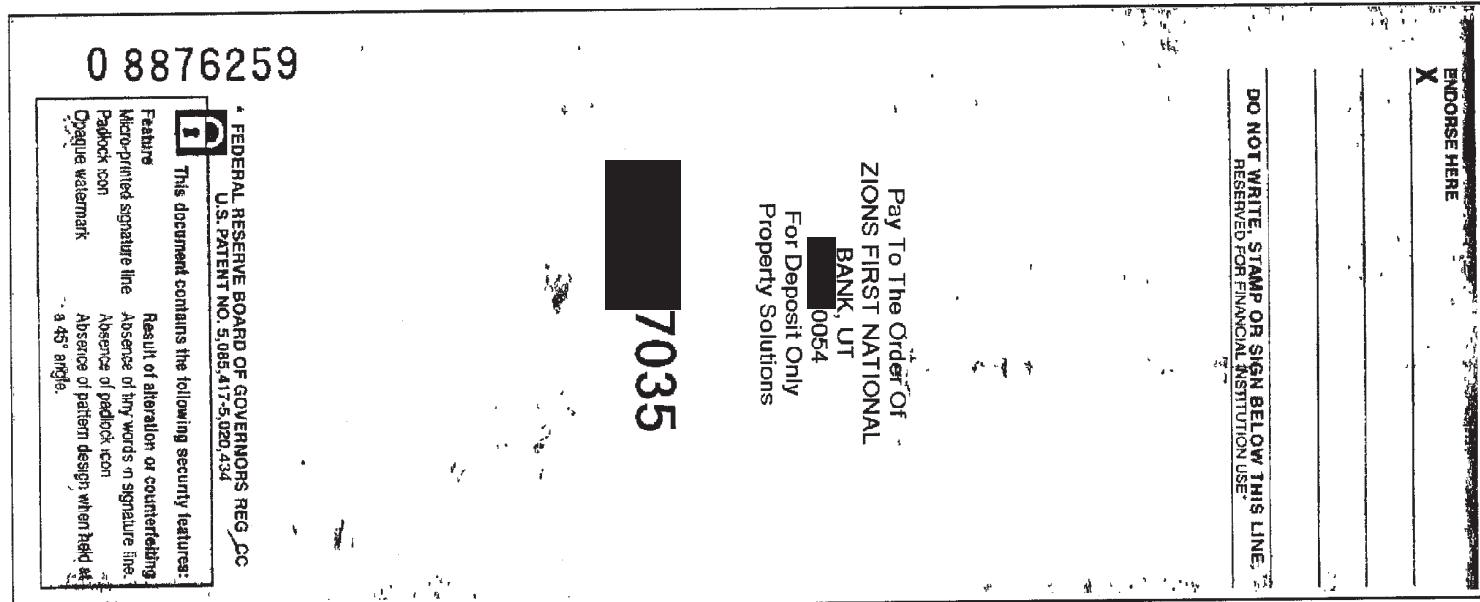
7037

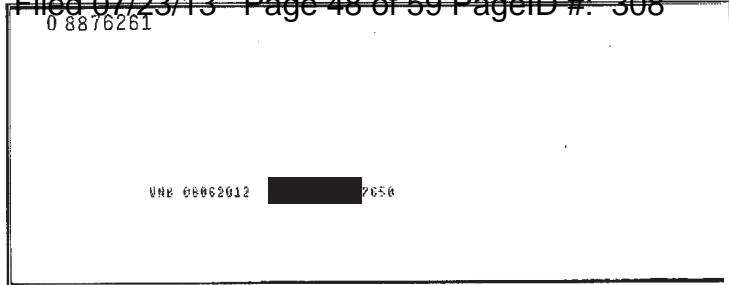
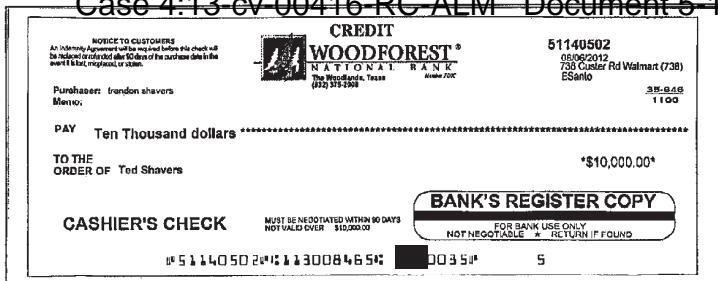
Pay To The Order Of
ZIONS FIRST NATIONAL
BANK, UT
0054

For Deposit Only
Property Solutions



Date:08/08/2012 Sequence:1736250070 Account: 4952 Amount:\$1,000.00





Date:06/06/2012 Sequence:6608624290 Account: 0035 Amount:\$10,000.00

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING IN SIGNATURE LINE.

CK08 808 NOTICE TO CUSTOMERS
An indemnity Agreement will be required before this check will be replaced or refunded after 90 days of the purchase date in the event it is lost, misplaced, or stolen.

Purchaser: trendon shavers
Memo:

WOODFOREST[®]
NATIONAL BANK
The Woodlands, Texas
(832) 375-2000
Member FDIC

51140502
08/06/2012
738 Custer Rd Walmart (738)
ESanto
35-846
1100

PAY **Ten Thousand dollars** *****

TO THE **Ted Shavers**
ORDER OF

CASHIER'S CHECK

MUST BE NEGOTIATED WITHIN 90 DAYS
NOT VALID OVER \$10,000.00

\$10,000.00*
SECURITY FEATURES INCLUDE MICROPRINTING ON BACK

1736485920 0035 \$10,000.00

Date:08/08/2012 Sequence:1736485920 Account: 0035 Amount:\$10,000.00

08876261

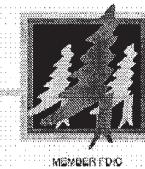
07/13
CK#
\$10,000.00
CASH CHECK
K/TIN 340/40124
[REDACTED] 08/07/2012 10:54
08 0007492843003 08/07/2012 10:54

BOARD OF GOVERNORS REG. CC
NO. 50854175070434

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE.
[REDACTED]

X
ENDORSE HERE
[Signature]

BANK OF AMERICA, N.A. DAL
0254 E2294 94 005
08/07/12
0000



WOODFOREST[®]
NATIONAL BANK

038035-09182012-N-4
TRENDON T SHAVERS

Page 1 of 4
Statement Period: August 18 - September 18, 2012

Account Information & Customer Service



P.O. Box 7889 The Woodlands, TX 77387



Visit Us Online at www.woodforest.com

Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Second Chance Checking [REDACTED] 2815	37,164.49	20,327.77	0.00	16,836.72

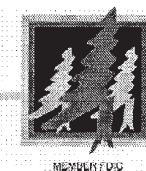
Second Chance Checking [REDACTED] 2815

Withdrawals and Other Debits

Date	Amount	Transactions
08-18	7.85	POS DB SUBWAY 00431692 MCKINNEY TX 000000000051561
08-19	347.83	POS DB DILLARDS - 0719 FRISCO TX 000000000191795
08-20	10.81	POS DB MSFT *XBOX LIVE [REDACTED] 5550 WA 000000000212128
08-20	13.50	POS DB TIN STAR -STONEBRIAR FRISCO TX 000000000466332
08-20	29.93	POS DB ROSATIS CUSTER FRISCO TX 000000000349608
08-21	4.84	POS DB TACO BELL 0 00234872 MCKINNEY TX 00000000073468
08-21	6.82	POS DB DNCG@CHOCTAW CONC&COUN DURANT OK 000000000093755
08-21	7.46	POS DB DIAMOND 1198 SHAMROC MCKINNEY TX 00000000074930
08-21	100.00	POS DB DIAMOND 1198 SHAMROC MCKINNEY TX 00000000074504
08-21	220.98	POS DB ATT*BILL PAYMENT 800-288-2020 TX 000000000120464
08-22	5.40	POS DB VUDU.COM [REDACTED] 010 CA 000000000317334
08-22	65.91	POS DB POSADOS CAFE - FRI FRISCO TX 000000000184717
08-22	74.28	POS DB MCKINNEY UTILITIES WEB MCKINNEY TX 000000000137533
08-24	6.53	POS DB CHICK-FIL-A #01951 MCKINNEY TX 000000000022574
08-24	88.54	POS DB KROGER FRISCA TX 000000000226711
08-24	800.00	ACH-TRANSFER [REDACTED] BTG1 PAYPAL
08-25	39.13	POS DB SUBWAY 00431692 MCKINNEY TX 00000000034536
08-25	60.14	POS DB CAVALLI PIZZA QPS MCKINNEY TX 000000000397326
08-27	8.63	POS DB SONIC DRIVE IN #5163 MCKINNEY TX 000000000185152
08-27	97.44	POS DB KROGER #561 FRISCO TX 000000000183592
08-27	665.10	POS DB TEXOMA RENTALS DENISON TX 000000000215438
08-28	7.56	POS DB WAL Wal-Mart Super 622994 MCKINNEY TX 000000000206524
08-28	22.38	POS DB WAL-MART CHECK PRINTNG 866-925-2432 TX 000000000137355
08-28	480.17	POS DB CHEAPER THAN DIRT MCKINNEY TX 000000000195572
08-28	500.00	POS DB TEXOMA RENTALS DENISON TX 000000000311387
08-28	500.00	ATM WDL 1721 N Custer Rd McKinney TX Woodforest NB 000000000202551
08-28	3.95	ACH-BILLPAYEE [REDACTED] 9912 BILLMATRIX
08-28	310.00	ACH-BILL PAY [REDACTED] 9911 COSERV
08-29	5.40	POS DB MSFT *XBOX LIVE [REDACTED] 5550 WA 000000000282025
08-29	57.00	POS DB USPS PO BOXES 66101510 WASHINGTON DC 000000000249921
08-29	200.00	ACH-TRANSFER [REDACTED] F5JA6 PAYPAL
08-30	28.11	POS DB KROGER #561 FRISCO TX 000000000199003
08-30	102.50	ATM WDL 4951 WEST EL DORAD MCKINNEY TX SHELL 000000000278229
08-30	302.50	ATM WDL 12221 CUSTER RD FRISCO TX Cardtronics CCSB 000000000198558
08-30	2.00	ATM WITHDRAWAL FEE
08-30	2.00	ATM WITHDRAWAL FEE
08-31	38.24	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 00000000089772
08-31	64.61	POS DB GODADDY.COM [REDACTED] 8855 AZ 000000000260567
08-31	80.00	POS DB 1020 AUSTIN:CN 972-820-3769 TX 000000000286451
09-01	39.72	POS DB GRANDPAPPY POINT MARIN DENISON TX 000000000249158



MEMBER FDIC  EQUAL HOUSING LENDER • AN EQUAL OPPORTUNITY EMPLOYER



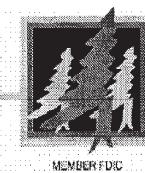
WOODFOREST[®]
NATIONAL BANK

Page 2 of 4
Statement Period: August 18 - September 18, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
09-01	62.40	POS DB ON THE BORDER MCKINNEY TX 00000000054862
09-01	121.15	POS DB WAL Wal-Mart Super 740663 MCKINNEY TX 000000000300982
09-02	103.00	ATM WDL 7200 BISHOP #270 PLANO TX SAMBUCA 360-186902 000000000108686
09-02	1.00	ATM BALANCE INQUIRY FEE
09-02	2.00	ATM WITHDRAWAL FEE
09-03	5.40	POS DB VUDU.COM [REDACTED] 1010 CA 000000000646075
09-03	27.16	POS DB MCDONALD'S F33140 FRISCO TX 000000000226040
09-03	36.50	POS DB SAMBUCA 360 PLANO TX 000000000426175
09-03	72.01	POS DB KROGER #561 FRISCO TX 000000000493889
09-03	392.24	POS DB SILVER FOX FRISCO 622 FRISCO TX 000000000408645
09-04	11.42	POS DB GODADDY.COM [REDACTED] 8855 AZ 000000000222524
09-04	11.42	POS DB GODADDY.COM [REDACTED] 8855 AZ 000000000218823
09-04	43.27	POS DB SMARTSTUN [REDACTED] 3260 TX 000000000170502
09-04	500.00	ATM WDL 1721 N Custer Rd McKinney TX Woodforest NB 000000000406769
09-05	49.24	POS DB DTV*DIRECTV SERVICE 800-347-3288 CA 000000000117665
09-05	73.00	POS DB WM SUPERCENTER#5311 MCKINNEY TX 000000000178086
09-05	1,999.98	POS DB KROGER FRISCA TX 000000000392232
09-05	200.00	ACH-TRANSFER [REDACTED] DMXS PAYPAL
09-06	29.21	POS DB KROGER #561 FRISCO TX 000000000171345
09-06	60.02	POS DB KROGER #561 FRISCO TX 000000000202678
09-07	4.32	POS DB VUDU.COM [REDACTED] 1010 CA 000000000375937
09-07	5.19	POS DB KROGER #561 FRISCO TX 000000000217421
09-07	15.90	POS DB AMAZON MKTPLACE PMTS AMZN.COM/BILL WA 000000000208080
09-07	22.42	POS DB ROSA'S CAFE #36 FRISCO TX 000000000176937
09-07	68.23	POS DB Amazon.com AMZN.COM/BILL WA 000000000201006
09-08	37.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 00000000097510
09-08	40.00	POS DB THE WAVE WASH V MCKINNEY TX 000000000216205
09-08	43.79	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 000000000110381
09-08	102.50	POS DB SURCHARGE/MSB 800-688- AUSTIN TX 00000000080879
09-10	4.32	POS DB VUDU.COM [REDACTED] 1010 CA 000000000464971
09-10	4.32	POS DB VUDU.COM [REDACTED] 1010 CA 000000000356551
09-10	44.00	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000127377
09-10	105.50	POS DB POS- AMAZON MKTPLACE PMTS AMZN
09-10	110.35	POS DB MARKET STREET FUEL MCKINNEY TX 000000000331633
09-10	117.98	POS DB KROGER FRISCA TX 000000000645899
09-11	203.45	POS DB NNT GOODY GOODY LIQ431448 THE COLONY TX 000000000390922
09-12	99.00	POS DB CRE CREDIT SERVICES PLANO TX 00000000055974
09-12	105.31	POS DB TRUFIRE RESTAURANT FRISCO TX 000000000312930
09-12	200.00	ACH-TRANSFER [REDACTED] DX8U PAYPAL
09-13	10.88	POS DB CHICK-FIL-A #01951 MCKINNEY TX 00000000047145
09-13	29.99	POS DB STEAMPOWERED.COM BELLEVUE WA 000000000040358
09-13	61.44	POS DB RAZZOO'S CAJUN CAFE #1 MCKINNEY TX 000000000173011
09-13	1.49	ACH-INST XFER [REDACTED] U6XPY PAYPAL
09-14	5.00	POS DB KROGER #561 FRISCO TX 000000000336803
09-14	302.50	ATM WDL 12221 CUSTER RD FRISCO TX Cardtronics CCSB 000000000338159
09-14	1,000.00	ACH-TRANSFER [REDACTED] 2K6C PAYPAL
09-14	2.00	ATM WITHDRAWAL FEE
09-15	19.99	POS DB STEAMPOWERED.COM BELLEVUE WA 00000000065180
09-15	97.66	POS DB DOS CHARROS TEX-MEX MCKINNEY TX 000000000390056
09-17	2.90	POS DB TACO BELL #027875 MCKINNEY TX 000000000315318
09-17	4.32	POS DB VUDU.COM [REDACTED] 1010 CA 000000000372377
09-17	5.40	POS DB VUDU.COM [REDACTED] 1010 CA 000000000496341
09-17	10.00	POS DB Hoonam Donuts McKinney TX 00000000009542
09-17	15.18	POS DB KROGER #561 FRISCO TX 000000000365219
09-17	150.00	POS DB TOPGOLF ALLEN RECEPTIO ALLEN TX 000000000175933
09-18	21.72	POS DB TWIN RESTAURANT FRISCO FRISCO TX 000000000304088
09-18	140.00	POS DB 380 WEST ANIMAL HOSPITAL MCKINNEY TX 000000000218385
09-18	186.90	POS DB VZWRLSS*BILL PAY VE FOLSOM CA 000000000026492
09-18	409.19	POS DB MACY'S 675 FAIRVIEW TX 000000000323201
09-18	9.95	MAINTENANCE FEE SVC CH*





WOODFOREST[®]
NATIONAL BANK

Page 3 of 4
Statement Period: August 18 - September 18, 2012

	Total for This Statement	Total for This Year
Total Overdraft Fees	\$0.00	\$32.00
Total Insufficient Items Fees	\$0.00	\$0.00

Checks Cleared

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
08-19	CHECK	5,000.00	09-17	2002*	1,000.00	09-18	2003	1,000.00
09-05	0809	300.00						

* Denotes a break in check sequence

4 Check(s) Paid for a Total of \$ 7,300.00

Account Summary

Average Balance	\$25,688.78	Minimum Balance on 09-18-12	\$16,846.67
Average Collected Balance	\$25,688.78		

Daily Closing Balance Summary

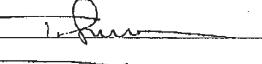
Date	Balance	Date	Balance	Date	Balance
08-18	37,156.64	08-30	26,979.80	09-08	22,317.46
08-19	31,808.81	08-31	26,796.95	09-10	21,930.99
08-20	31,754.57	09-01	26,573.68	09-11	21,727.54
08-21	31,414.47	09-02	26,467.68	09-12	21,323.23
08-22	31,268.88	09-03	25,934.37	09-13	21,219.43
08-24	30,373.81	09-04	25,368.26	09-14	19,909.93
08-25	30,274.54	09-05	22,746.04	09-15	19,792.28
08-27	29,503.37	09-06	22,656.81	09-17	18,604.48
08-28	27,679.31	09-07	22,540.75	09-18	16,836.72
08-29	27,416.91				



NON-NEGOTIABLE

W^{OOD}FOREST NATIONAL BANK DATE 08-19-12 CUSTOMER ID# 19295421

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME TRENDON SHAVERS SIGNATURE 

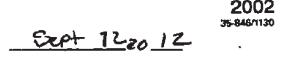
AMOUNT Five Thousand 00/100 DOLLARS

2815 \$ 5000.00

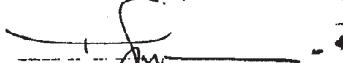
115L 201084651 2002# 2815# 000000000000

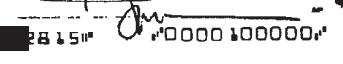
TIN 0811448330  1960Date:08/19/2012 Sequence:6611448330 Account:  2815 Amount:\$5,000.00

Trendon Shavers 2002
35-8460130

 Sept 12 2012

Payee Mike Snyder \$ 1000.00
Order One Thousand 00/100 DOLLARS 

WOODFOREST 

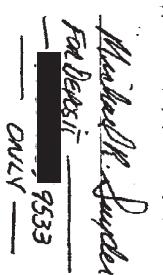
For Aug 15th 

1130084651# 2002#  2815# 000000000000

0811448330  1960

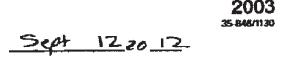
071174012854 003 A  9533

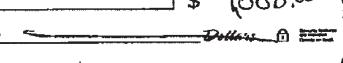
BANK OF AMERICA, N.A.  254 E4324 94 000 09/17/2012  EAST 

 Michael R. Snyder
For Deposit
ONLY
9533

Date:09/17/2012 Sequence:1751695130 Account:  2815 Amount:\$1,000.00

Trendon Shavers 2003
35-8460130

 Sept 12 2012

Payee Mike Snyder \$ 1000.00
Order One Thousand 00/100 DOLLARS 

WOODFOREST 

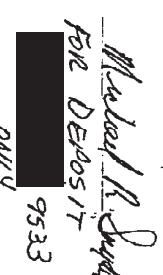
For Sept 15th 

1130084651# 2003#  2815# 000000000000

08117412 13  1960

051174002417 007 A  9533

BANK OF AMERICA, N.A.  254 E4324 94 000 09/17/2012  EAST 

 Michael R. Snyder
For Deposit
ONLY
9533

Date:09/18/2012 Sequence:1752639620 Account:  2815 Amount:\$1,000.00

ON LINE REQUEST CUSTOMER NUMBER PAGE NO

TRENDON T SHAVERS

[REDACTED] 6772 1
LAST DATE STATEMENT DATE
09-18-12 10-11-12

TYPE	ACCOUNT AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
DEMAND	[REDACTED] 2815	16,836.72	13,771.68	50.00	3,115.04

SECOND CHANCE CHECKING
DEMAND [REDACTED] 2815

DATE.....AMOUNT..DEPOSITS AND OTHER CREDITS
09-25 50.00 CHOCTAW INN DURANT MISC CR

DATE.....AMOUNT..WITHDRAWALS AND OTHER DEBITS
09-19 8.65 POS DB VUDU.COM [REDACTED] 1010 CA
000000000302951

09-19 61.76 POS DB LUBRICATION SPECIALTIE MOUNT
GILEAD OH 00000000027398

09-19 132.61 POS DB DFW VAPOR, INC LEWISVILLE TX
000000000166060

09-19 154.40 POS DB SHOGUN HIBACHI & SUSHI MCKINNEY
TX 000000000002841

09-19 200.00 ACH-TRANSFER [REDACTED] B36L PAYPAL

09-20 24.97 POS DB TWIN RESTAURANT FRISCO FRISCO TX
000000000314853

09-20 52.30 POS DB EXXONMOBIL [REDACTED] 7733 MCKINNEY TX
000000000321302

09-20 157.58 POS DB SPIRIT AI MIRAMAR FL
000000000094644

09-21 5.40 POS DB VUDU.COM [REDACTED] 1010 CA
000000000364750

09-21 18.33 POS DB RICE LOVERS MCKINNEY TX
000000000193201

09-21 33.00 POS DB SPIRIT AI MIRAMAR FL
000000000059239

09-22 10.75 POS DB TOP GOLF ALLEN F & B ALLEN TX
000000000002525

09-22 14.00 POS DB GREAT CLIPS #9730 MCKINNEY TX
000000000190999

09-22 35.06 POS DB TOP GOLF ALLEN F & B ALLEN TX
000000000002338

09-22 82.14 POS DB KROGER FUEL CTR #7561 FRISCO TX
000000000171998

09-22 142.47 POS DB PETSMART INC 1732 MCKINNEY TX
000000000550140

09-24 4.32 POS DB VUDU.COM [REDACTED] 1010 CA
000000000376751

ON LINE REQUEST CUSTOMER NUMBER PAGE NO

TRENDON T SHAVERS

[REDACTED] 6772 2

LAST DATE STATEMENT DATE

09-18-12 10-11-12

09-24	4.86	POS DB MCDONALD'S M5201 OF FRISO TX 000000000013092
09-24	12.58	POS DB KROGER #561 FRISCO TX 000000000341979
09-24	12.93	POS DB DNCG@CHOCTAW CONC&COUN DURANT OK 000000000083268
09-24	13.41	POS DB HONAM DONUTS MCKINNEY TX 000000000009122
09-24	25.92	POS DB KROGER #561 FRISCO TX 000000000344968
09-24	50.00	POS DB CHOCTAW INN DURANT OK 000000000046750
09-24	69.87	POS DB DNCG@CHOCTAW CONC&COUN DURANT OK 000000000208851
09-24	261.45	POS DB CHOCTAW INN DURANT OK 000000000046722
09-25	9.73	POS DB KROGER #561 FRISCO TX 000000000215027
09-25	33.74	POS DB AMAZON MKTPLACE PMTS AMZN.COM/BILL WA 000000000236598
09-25	80.69	POS DB MCKINNEY UTILITIES WEB MCKINNEY TX 000000000122845
09-25	271.45	POS DB POS- CHOCTAW INN DURA
09-25	302.50	ATM WDL 12221 CUSTER RD FRISCO TX Cardtronics CCSB 000000000215492
09-25	302.50	ATM WDL 12221 CUSTER RD FRISCO TX Cardtronics CCSB 000000000214334
09-25	682.50	POS DB POS- CHOCTAW INN DURA
09-25	3.95	ACH-BILLPAYFEE [REDACTED] 2682 BILLMATRIX
09-25	160.24	ACH-ONLINE PMT [REDACTED] 2183 CAPITAL ONE
09-25	332.00	ACH-BILL PAY [REDACTED] 2681 COSERV
09-25	2.00	ATM WITHDRAWAL FEE
09-25	2.00	ATM WITHDRAWAL FEE
09-26	8.65	POS DB KROGER #561 FRISCO TX 000000000241096
09-26	302.50	ATM WDL 12221 CUSTER RD FRISCO TX Cardtronics CCSB 000000000241393
09-26	200.00	ACH-TRANSFER [REDACTED] B783U PAYPAL
09-26	2.00	ATM WITHDRAWAL FEE
09-27	9.48	POS DB ROSA'S CAFE #36 FRISCO TX 000000000044614

ON LINE REQUEST CUSTOMER NUMBER PAGE NO

[REDACTED] 6772 3

TRENDON T SHAVERS

[REDACTED] LAST STATEMENT
DATE DATE

[REDACTED] 09-18-12 10-11-12

09-27	19.25	POS DB WM SUPERCENTER#5311 MCKINNEY TX 000000000259883
09-27	32.89	POS DB KROGER #561 FRISCO TX 000000000186693
09-27	40.00	POS DB NTTA AUTOCHARGE 972-818-6882 TX 000000000004899
09-28	8.94	POS DB WHATABURGER 1018 MCKINNEY TX 000000000118026
09-28	18.31	POS DB CHICK-FIL-A #01951 MCKINNEY TX 000000000045541
09-28	21.64	POS DB MSFT *XBOX LIVE [REDACTED] 5550 WA 000000000295427
09-29	5.50	POS DB KIMZEY WASH LLC MCKINNEY TX 00000000068431
09-29	19.45	POS DB FIREHOUSE SUBS #35 FRISCO TX 000000000245444
09-29	42.23	POS DB ERNESTOS FINE MEXICAN MCKINNEY TX 000000000044646
10-01	5.00	POS DB CINEMARK THEATRES 2QPS PLANO TX 000000000303282
10-01	22.65	POS DB MCDONALD'S M7203 OF MCKINNEY TX 000000000492396
10-01	27.42	POS DB KROGER #561 FRISCO TX 000000000434308
10-01	37.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 00000000081759
10-01	50.03	POS DB KROGER #561 FRISCO TX 000000000392799
10-01	55.91	POS DB KROGER #561 FRISCO TX 000000000597186
10-01	58.00	POS DB CINEMARK.COM 251 QPS [REDACTED] 3627 TX 000000000266729
10-01	75.65	POS DB POSADOS CAFE - PLA PLANO TX 000000000295791
10-01	101.38	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000147475
10-02	88.95	POS DB AMAZON MKTPLACE PMTS AMZN.COM/BILL WA 000000000190841
10-02	184.10	ACH- INTERNET [REDACTED] 6784 FPB CR CARD
10-03	9.71	POS DB CHICK-FIL-A # 00722 MCKINNEY TX 000000000108002
10-03	23.98	POS DB AMAZON MKTPLACE PMTS AMZN.COM/BILL WA 000000000056597

ON LINE REQUEST CUSTOMER NUMBER PAGE NO

[REDACTED] 6772 4
TRENDON T SHAVERS [REDACTED]
[REDACTED] LAST DATE STATEMENT DATE
[REDACTED] 09-18-12 10-11-12

10-03	52.64	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 00000000090630
10-03	108.13	POS DB KROGER FUEL CTR #7561 FRISCO TX 00000000325031
10-03	803.25	ATM WDL GCA* CHOCTAW CASINO DU DURANT OK 00000000408019
10-03	803.25	ATM WDL GCA* CHOCTAW CASINO DU DURANT OK 00000000365695
10-03	200.00	ACH-TRANSFER [REDACTED] 5EZ6 PAYPAL
10-03	2.00	ATM WITHDRAWAL FEE
10-03	2.00	ATM WITHDRAWAL FEE
10-04	22.84	POS DB GODADDY.COM [REDACTED] 8855 AZ 00000000196354
10-04	75.00	POS DB TOP GOLF ALLEN RECEP TI ALLEN TX 00000000060960
10-04	2,001.98	POS DB KROGER FRISCA TX 00000000453093
10-05	18.93	POS DB FIREHOUSE SUBS #35 FRISCO TX 00000000186612
10-05	48.49	POS DB KROGER #561 FRISCO TX 00000000194034
10-05	61.24	POS DB TOP GOLF ALLEN F & B ALLEN TX 0000000002564
10-06	10.75	POS DB CINEMARK THEATRES 3QPS ALLEN TX 00000000225800
10-06	15.75	POS DB CINEMARK THEATRES 3QPS ALLEN TX 00000000225281
10-06	63.04	POS DB DTV*DIRECTV SERVICE 800-347-3288 CA 00000000174369
10-07	203.00	ATM WDL 5003 BELTLINE ROAD DALLAS TX MAGIC TIME M-53171 00000000073697
10-07	2.00	ATM WITHDRAWAL FEE
10-08	8.11	POS DB HOONAM DONUTS MCKINNEY TX 00000000008551
10-08	13.00	POS DB PLUCKERS ALLEN ALLEN TX 00000000115898
10-08	29.10	POS DB TOP GOLF ALLEN F & B ALLEN TX 00000000109973
10-08	76.89	POS DB CHILI'S [REDACTED] 12617 MCKINNEY TX 00000000278170
10-08	81.90	POS DB ERNESTOS FINE MEXICAN MCKINNEY TX 00000000039529
10-08	98.70	POS DB PLUCKERS ALLEN ALLEN TX 00000000134719

ON LINE REQUEST CUSTOMER NUMBER PAGE NO

[REDACTED] 6772 5
TRENDON T SHAVERS [REDACTED]
[REDACTED] LAST STATEMENT
[REDACTED] DATE DATE
09-18-12 10-11-12

10-09	51.81	POS DB MOOYAH BURGER 00001180 MCKINNEY TX 000000000160942
10-09	161.17	POS DB GEICO [REDACTED] 3000 DC 000000000119783
10-09	173.86	POS DB MAGIC TIME MACHINE DALLAS TX 000000000009374
10-10	14.82	POS DB KROGER #561 FRISCO TX 000000000150345
10-10	99.00	POS DB CRE CREDIT SERVICES PLANO TX 000000000022406
10-10	200.00	ACH-TRANSFER [REDACTED] 39QY PAYPAL
10-11	12.58	POS DB KROGER #561 FRISCO TX 000000000316215
10-11	13.77	POS DB KROGER #561 FRISCO TX 000000000318405

DATE..CHECK NOAMOUNT DATE..CHECK NO.....AMOUNT
09-21 CHECK 3,000.00

1 CHECKS PAID FOR A TOTAL OF \$3,000.00

DAILY CLOSING BALANCE SUMMARY

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
09-19	16,279.30	09-20	16,044.45	09-21	12,987.72
09-22	12,703.30	09-24	12,247.96	09-25	10,114.66
09-26	9,601.51	09-27	9,499.89	09-28	9,451.00
09-29	9,383.82	10-01	8,950.78	10-02	8,677.73
10-03	6,672.77	10-04	4,572.95	10-05	4,444.29
10-06	4,354.75	10-07	4,149.75	10-08	3,842.05
10-09	3,455.21	10-10	3,141.39	10-11	3,115.04

Case 4:13-cv-00416-RC Document 6-1

CK02 1321 OVER-THE-COUNTER WITHDRAWAL
WALMART *OK for withdrawal of \$100* **NON-NEGOTIABLE**

WOOD FOREST
 NATIONAL BANK DATE: 9-21-12 CUSTOMER ID: 19295421

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME: TENNISON SHAWERS SIGNATURE: T. Shawers

AMOUNT: THREE THOUSAND DOLLARS

2815 \$ 3000.00

1542008467

Filed 07/23/13 Page 59 of 59 PageID #: 319

Date:09/21/2012 Sequence:6618207690 Account: 2815 Amount:\$3,000.00